

P98000081308

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

U.S. TECHNICAL, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

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10-4-99

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

U.S. TECHNICAL, INC.
7288 NW 54 ST
MIAMI, FL 33166

SUBJECT: U.S. TECHNICAL, INC.
REF: P98000081308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please specify exactly what each article is amending. The articles of incorporation has listed directors in article 6, subscribers in article 7 and registered agent in article 8. Please list each article number separately along with what is being amended in that particular article.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023769
Letter Number: 299A00047890



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

U.S. TECNICAL, INC.
7288 NW 54 ST
MIAMI, FL 33166

SUBJECT: U.S. TECHNICAL, INC.
REF: P98000081308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent, MARTIN ROCH, must sign the amendment accepting the designation of registered agent for said corporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023769
Letter Number: 399A00046712



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

U.S. TECHNICAL, INC.
7288 NW 54 ST
MIAMI, FL 33166

SUBJECT: U.S. TECHNICAL, INC.
REF: P98000081308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify exactly what is being amended under each Article. Article 6 is DIRECTORS, Article 7 is SUBSCRIBERS and Article 8 is REGISTERED AGENT. Please specify each Article number along with the title and state exactly what is being amended under each Article.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023769
Letter Number: 799A00046569

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U.S. TECHNICAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

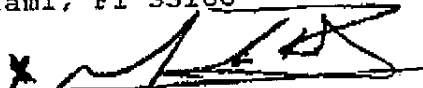
Articles 6, and 8 to be amended.

ARTICLE VI AND VIII OFFICERS AND REGISTERED AGENT
Ricardo Roch resigned as President and Registered Agent on 9/21/99.

The new President and Registered Agent is Martin Roch.

7288 NW 54th St. Miami, FL 33166

I hereby accept to be the Registered Agent.


MARTIN ROCH

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/21/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of Sept, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo Roch

Typed or printed name

President

Title