

P98000100828

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Certified Civil Mediator

October 9, 2001

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-10/15/01--01031--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment of Techton, Inc.

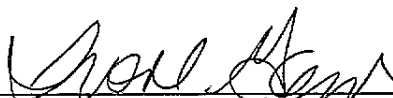
Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Amendment of Techton, Inc., along with a check in the amount of \$35.00 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

Very truly yours,

ZAMORA & HILLMAN

By:   
Ivonne Gayon, Legal Secretary  
LOUIS M. HILLMAN-WALLER, Esq.

FILED  
01 OCT 24 PM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LMHW/ig  
Enc.

AMEND  
KRCB  
10-24/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 16, 2001

IVONNE GAYON, SEC.  
ZAMORA & HILLMAN  
10 NW LEJEUNE ROAD, SUITE 600  
MIAMI, FL 33126

SUBJECT: TECHTON, INC.  
Ref. Number: P98000100828

We have received your document for TECHTON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 901A00057160

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TECHTON, INC.

FILED  
01 OCT 24 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

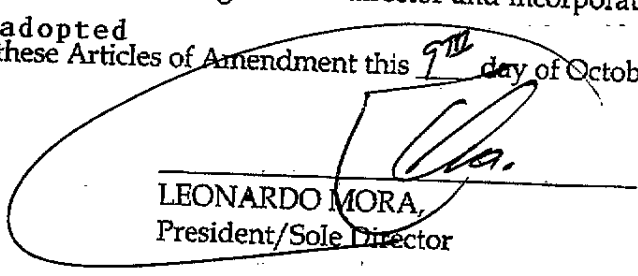
ARTICLE III

1. Article III of the Articles of Incorporation to increase the shares to 500,000 shares at \$1.00 par value.

2. This Amendment shall be effective upon filing with the Department of State of the State of Florida.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval. IN WITNESS WHEREOF, the undersigned sole director and incorporator of this

corporation have executed these Articles of Amendment this 9<sup>th</sup> day of October, 2001.

  
LEONARDO MORA,  
President/Sole Director

STATE OF FLORIDA ]

COUNTY OF DADE ] SS:

The foregoing instrument was acknowledged by me this 9<sup>th</sup> day of October, 2001, by LEONARDO MORA, as President and Sole Director, who is personally known to me or who have produced a n/a as identification and who did take an oath.

  
Notary Public

My Commission Expires:

