

P99000000291

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MULTITECH IMPORT EXPORT, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

MULTITECH IMPORT EXPORT, INC.
7953 N.W. 21ST STREET
MIAMI, FL 33122

SUBJECT: MULTITECH IMPORT EXPORT, INC.
REF: P99000000291

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 name and title of the person signing the document must be noted beneath or opposite the 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. #: H99000000446
Letter Number: 399A00000784

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③
H99000000446

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MULTITECH IMPORT EXPORT, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)
ARTICLE I - The NAME OF THIS CORPORATION
IS AMENDED TO be MULTITECH IMPORT AND EXPORT, INC.

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 1/6/99.

Document prepared by: STEVEN DUBOSE CPA
6825 SW 754 CT
MIAMI FLA. 33193
(305) 385 5261

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

☒ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 6TH day of JANUARY, 1999.

Signature _____

PRESIDENT.

(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 incorporator)

PEDRO BAUMAN
Typed or printed name

PRESIDENT
Title

H99000000446