

P99000027365

Robles & Gonzalez, P.A.

LOUIS S. ROBLES
ERVIN A. GONZALEZ**
LORI E. SCHRIER
RAYMOND W. VALORI
DEBORAH J. GANDER

ATTORNEYS AT LAW
SUITE 900
ONE BAYFRONT PLAZA
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2026
TELEPHONE (305) 371-5944

* MEMBER FL, CO & TX BAR
** MEMBER FL, D.C., TX, CO & NY BAR
** BOARD CERTIFIED CIVIL TRIAL ATTORNEY
** BOARD CERTIFIED BUSINESS
LITIGATION ATTORNEY

November 3, 1999

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003036986--6
-11/05/99--01092--011
*****87.50 *****43.75

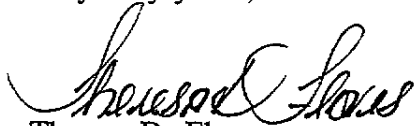
Re: Articles of Amendment to Articles of Incorporation on
ROBLES TECHNOLOGIES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation to be filed on the above captioned corporation, along with a check in the amount of \$87.50 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,



Theresa D. Flores
Legal Secretary to Allan B. Marks

ABM/tdf
Enclosure

FILED
99 NOV -5 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
206
11-8



**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
ROBLES TECHNOLOGIES, INC.**

Article I of the Articles of Incorporation of ROBLES TECHNOLOGIES, INC., a Florida corporation, is amended to read as follows:


ARTICLE I - NAME

The name of the corporation is:

GO-TECH, INC.

The foregoing Amendment was made pursuant to the attached written statement of all of the directors and all of the shareholders of ROBLES TECHNOLOGIES, INC., a Florida corporation, manifesting their intent that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation on behalf of ROBLES TECHNOLOGIES, INC., a Florida corporation this 14th day of October, 1999.



LOUIS S. ROBLES, President

Attest: 

AMY ROBLES, Secretary

FILED
99 NOV -5 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day of October, 1999, by Louis S. Robles and Amy Robles, President and Secretary, respectively of ROBLES TECHNOLOGIES, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced a Florida Drivers License as identification.

Theresa D. Flores

Name:

Notary Public-State of Florida

Commission No.:

My Commission Expires:



**WRITTEN STATEMENT OF DIRECTORS AND SHAREHOLDERS OF
ROBLES TECHNOLOGIES, INC., A FLORIDA CORPORATION,
RELATING TO THE AMENDMENT TO ARTICLES
OF INCORPORATION OF ROBLES TECHNOLOGIES, INC.**

The following being all of the directors and all of the shareholders of ROBLES TECHNOLOGIES, INC., a Florida corporation, do hereby evidence their intent that an Amendment of the Articles of Incorporation of ROBLES TECHNOLOGIES, INC., a Florida corporation, be adopted, changing the corporate name from ROBLES TECHNOLOGIES, INC., to:

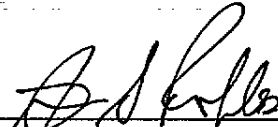
GO-TECH, INC.

That this written statement is made pursuant to and by the authority of Florida Statutes, Section 607.1003.

That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of ROBLES TECHNOLOGIES, INC. to be filed with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this written statement this

31st day of November, 1999.



LOUIS S. ROBLES, Director




AMY ROBLES, Shareholder



LISA RODRIGUEZ, Shareholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day of October, 1999 by LOUIS S. ROBLES, who is personally known to me or who has produced a Florida Drivers License as identification.



Name:
Notary Public-State of Florida
Commission No.:
My Commission Expires:

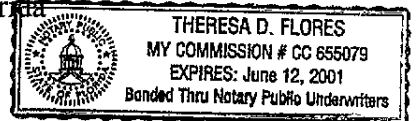


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day of October, 1999 by AMY ROBLES, who is personally known to me or who has produced a Florida Drivers License as identification.

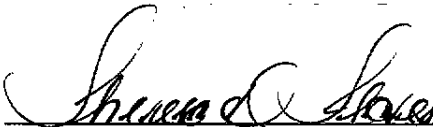


Name:
Notary Public-State of Florida
Commission No.:
My Commission Expires:



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of ~~October~~ ^{November}, 1999 by LISA RODRIGUEZ, who is personally known to me or who has produced a Florida Drivers License as identification.



Name:
Notary Public-State of Florida
Commission No.:
My Commission Expires:

