

P9900005537

Florida Department of State
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BASIC AMENDMENT

TECHNOLOGICAL GROUP SIGMA, INC.

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Amend
7/28/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

TECHNOLOGICAL GROUP SIGMA, INC.
5881 NW 151ST ST STE 202
MIAMI LAKES, FL 33014US

SUBJECT: TECHNOLOGICAL GROUP SIGMA, INC.
REF: P99000055373

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.

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Michelle Milligan
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P.3

Articles of Amendment
to
Articles of Incorporation
of

TECHNOLOGICAL GROUP SIGMA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PG000005373

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE TITLE OFFICERS:

THE NEW PRESIDENT WILL BE :MARULANDA OCTAVIO

THE NEW V/PRESIDENT WILL BE : MARULANDA JAIME

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 7/21/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 JULY, 2004

Signature

OM

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARULANDA OCTAVIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35