

Division of Corporations

P 99000065797

Florida Department of State

Division of Corporations

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7 pages including cover.

BASIC AMENDMENT

SWAMPTEK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Art. Corrective

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8/9/99

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DIVISION OF CORPORATIONS

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**Articles of Correction
of
SWAMPTEK, CORPORATION**

1. On or about July 19, 1999 the articles for the above corporation assigned the document number P99000065797 were filed. Through out the articles the corporation is inadvertently referred to as SWAMPTEK, INC. instead of SWAMPTEK CORPORATION.
2. Attached hereto is the corrected Articles of Incorporation for the above referenced corporation.
3. This correction is taken without Shareholder action as Shareholder action is not required.

Dated this 4 day of August, 1999.


RICK ENGLISH, Incorporator

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TALLAHASSEE, FLORIDA

Prepared By:
Lilian Sredni, Esq.
21332 West Dixie Highway
North Miami Beach, FL 33180
(305)466-9411
Fax Audit No.
Fla. Bar No. 000851

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**Corrected Articles of Incorporation
of
SWAMPTEK CORPORATION.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be:

Swamptek Corporation

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the corporation, and the mailing address of the corporation shall be:

20547 Old Cutler Road
Suite #108
Miami, FL 33189

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue one class of voting common stock at a par value of \$1. 100,000 shares of common stock shall be authorized.

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ARTICLE VI
PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its by-laws.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be:

20547 Old Cutler Road
Suite #108
Miami, FL 33189

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Richard E. English,

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is as follows:

Richard E. English
20547 Old Cutler Road
Suite #108
Miami, FL 33189

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ARTICLE IX
INITIAL BOARD OF DIRECTORS

The number of directors constituting the board is two (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. Directors shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the by-laws.

The initial Board of Directors shall consist of two members whose names and addresses follow:

Richard E. English
20547 Old Cutler Road
Suite #108
Miami, FL 33189

David Chazin
20547 Old Cutler Road
Suite #108
Miami, FL 33189

The initial officers of the Corporation shall be:

President	Richard E. English
Vice President:	David Chazin

ARTICLE X
VOTING FOR DIRECTORS

All shareholders of voting common stock or a voting group of shareholders designated in the by-laws are not entitled to cumulate their votes for directors.

The initial by-laws of this Corporation shall be adopted by the Board of Directors. The by-laws may be amended from time to time by the unanimous vote of either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any by-laws adopted by the Directors. The Directors may not alter, amend or repeal any by-laws adopted by the Stockholders, nor may the Directors adopt by-laws which would be in conflict with the by-laws adopted by the Stockholders.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

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Any Incorporation or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Corporations shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, or Officers of, such Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of August, 1999.


RICK ENGLISH

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is Swamptek Corporation.
2. The name and address of the registered agent and office is:

Richard E. English
20547 Old Cutler Road
Suite #108
Miami, FL 33189

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.*


RICHARD E. ENGLISH.
DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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