

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 222-8870 / 1-800-342-8062 / Fax (850) 222-0202

P99000072496

Technolap International, Inc.

500003072425--1

-12/16/99--01033--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amended*

Signature \_\_\_\_\_

Requested by: LM 12/16 9:53

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
<input checked="" type="checkbox"/>	Art. of Amend. File	<i>Ph 70</i>
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
<input checked="" type="checkbox"/>	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	<i>DDC</i>
_____	Courier	<u>12/16/99</u>

FILED  
99 DEC 16 PM 4:48  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
99 DEC 16 AM 10:30  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TECHNOLAP INTERNATIONAL, INC.

FILED  
99 DEC 16 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST**, the following amendment was adopted at a shareholders and board of director meeting held on December 1, 1999:

**ARTICLE NINE  
CORPORATE DIRECTORS**

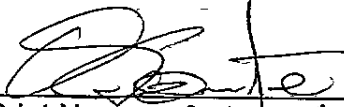
The following individual is the sole director of the Corporation:

Guillermo Comte  
2999 Northeast 191 Street  
Suite 700  
Miami, Florida 33180

**SECOND**, the date of adoption for said Amendment is December 1, 1999

**THIRD**, the Amendment was approved by the shareholders and board of directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 13<sup>th</sup> day of December, 1999.

  
Print Name: Guillermo Comte  
Print Title: President