

# P99 000078626

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

RUBEN TECH, INC.

Certificate of Status	0
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Amendment  
10/01/04  
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## AMENDED ARTICLES OF INCORPORATION

OF

Ruben Tech, Inc.


I, the undersigned, hereby make, subscribe and acknowledge these Amended Articles of Incorporation for the purpose of amending this corporation's Articles under the laws of the State of Florida and state:

1. The name of the corporation is Ruben Tech, Inc., Florida document number P99000078628 and FEI number 650949515.
2. The general nature of the business is to transact any lawful business that corporations may under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
3. The capital stock of the Corporation shall consist of one hundred (100.00) shares of \$1.00 par value.
4. The principal office and mailing address of the Corporation shall be 8074 SW 133<sup>rd</sup> Court, Miami, FL 33183.
5. The amount of capital with which the Corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.
6. The number of the directors shall be at least one (1), and the name and address of the Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Ruben R. Ramirez, Jr.	Director/President, Secretary & Treasurer	8074 SW 133 <sup>rd</sup> Court, Miami, FL 33183.

7. The date of adoption was on August 31, 2004.
8. The amendment was adopted by Ruben R. Ramirez, Sole Officer, Director and Stockholder.
9. The Corporation designates Ruben R. Ramirez, Jr., 8074 SW 133<sup>rd</sup> Court, Miami, FL 33183, as its Registered Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribes to Amended Articles of Incorporation in Miami-Dade County, Florida, this 31<sup>st</sup> day of Aug., 2004.

  
 Ruben R. Ramirez, Jr.  
 Sole Officer, Director, and Stockholder

PREPARED BY:  
 H. Jeffrey Cuffer, Esq.  
 2 Alhambra Plaza, PH-2C  
 Coral Gables, FL 33134  
 Florida Bar No. 350230

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

Ruben Tech, Inc. organized under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Ruben R. Ramirez, Jr., 8074 SW 133<sup>rd</sup> Court, Miami, Florida 33183, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Ruben R. Ramirez, Jr.  
(Registered Resident Agent)

PREPARED BY:  
H. Jeffrey Cutler, Esq.  
2 Alhambra Plaza, PH-2C  
Coral Gables, FL 33134  
Florida Bar No. 360230

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