

S03482

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Matchtech, Inc.

**DOCUMENT NUMBER:** 50342

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cory S. Laufer, Esq.  
(Name of Contact Person)

Rubinton and Laufer, LLC  
(Firm/ Company)

2200 NW Corporate Blvd, Suite 404  
(Address)

Boca Raton, FL 33431  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cory S. Laufer at ( 561 ) 994-6656  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
07 JUN 28 AM 11:07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATCHTECH, INC.

DOCUMENT NUMBER S0342

Pursuant to the provisions of Chapters 607 and/or 621, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted

ARTICLE IV is hereby amended to add the following paragraph:

MATCHTECH, INC.'s 750 shares of stock are distributed as follows:

Simon Robinson of 19 Bradshaw Road, Marple, Stockport, SK6 6PH, holds 382 shares;

Bulldog Marine, Inc., whose place of business is 1740 Hudson Bridge Road, Suite 1012, Stockbridge, Georgia 30281, holds 368 shares.

ARTICLE V is hereby amended to read as follows:

MATCHTECH, INC's registered agent shall be Nancy B. Crowder-McCoy, 33 SW Flagler Avenue, Stuart, Florida 34994.

MATCHTECH, INC.'s principal place of business and mailing address shall be 1740 Hudson Bridge Rd., #1012, Stockbridge, Georgia 30281.

ARTICLE VI, paragraph 2 is hereby amended to read as follows:

MATCHTECH, INC's officers and directors shall exist as follows:

Bruner L. Hall, President  
40 Spivey Chase Lane  
Jonesboro, GA 30236

Brian L. Hall, CEO

12573 Bell Creek Drive S.  
Grand Bay, AL 36541

Brenda R. Hall, Vice President of Operations  
12573 Bell Creek Drive S.  
Grand Bay, AL 36541

Donna H. Delzell, Vice President of Human Resources  
1660 Crumbley Road  
McDonough, GA 30252

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NOT APPLICABLE.


Third: The date of each amendment's adoption: June 21, 2007

Fourth: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

\*\*\*\*\*  
**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

  
\_\_\_\_\_  
Signature/Registered Agent

6-25-07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Bruner L. Hall, President

6-21-07  
\_\_\_\_\_  
Date