

S47224

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

December 10, 2001

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*****35.00 *****35.00

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

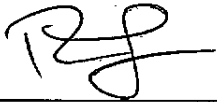
FROM: ROLANDO E. LEIVA, C.P.A.

REF: CETECH AMERICA, INC.
DOCUMENT NUMBER S47224

Please amend the articles of the above named corporation.

FILED
01 DEC 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully submitted,



Rolando E. Leiva, C.P.A.

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

1 OF 3

Amend

T BROWN JAN - 8 2002

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CETECH AMERICA, INC.

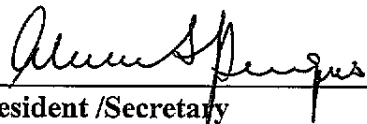
FILED
01 DEC 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of CETECH AMERICA, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 7TH day of December, 2001, at a meeting duly called for the purpose, that the Articles of Incorporation of CETECH AMERICA, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 23rd day of April, 1991 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 7th day of December, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 7th day of December, 2001.

ATTEST:

(x) 
President /Secretary
ANTONIO HENRIQUEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **ANTONIO HENRIQUEZ**, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 7th day of December, 2001.

MY COMMISSION EXPIRES:

June 12, 2005


NOTARY PUBLIC
Notarial seal
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CETECH AMERICA INC.

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

The Certificate of incorporation of CETECH AMERICA INC. assigned document number S47224, heretofore approved and filed in the office of the Secretary of State of Florida, on April 23rd, 1991 is hereby amended in the following particular:

ARTICLE # V.a – MAILING ADDRESS OF BUSINESS

The board unanimously approved to change the mailing address of business as follows:

From: 12149 S.W. 134TH AVENUE
MIAMI, FLORIDA 33186

To: 3025 FOXHILL CIRCLE #202
APOPKA, FL 32703