S47224

ROLANDO E. LEIVA, C.P.A., P.A.
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July 25, 2002

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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
02 AUG -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully submitted,

Rolando E. Leiva, C.P.A.

Amend (1a)
8/9/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CETECH AMERICA, INC.

02 AUG -2 AM 11:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business location and mailing address as follows:

From: 3025 FOXHILL CIRCLE #202
APOPKA, FL 32703

To: 711 SILVER BIRCH PLACE
LONGWOOD, FL 32750

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

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 19th day of July, 2002, 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 19th day of July, 2002.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 19th day of July, 2002.

ATTEST:

President /Secretary
ANTONIO HENRIQUES

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 HENRIQUES,** 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 19th day of July, 2002.

MY COMMISSION EXPIRES:
Aug 9, 2005
#DLic H562003442670

NOTARY PUBLIC
Notarial seal

SHENNETTE L. BOATMAN
MY COMMISSION # DD 048701
EXPIRES: August 9, 2005
Bonded Thru Notary Public Underwriters