

P01000028922

July 3, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Subject: jLAN Technologies, Inc. / Document Number P01000028922

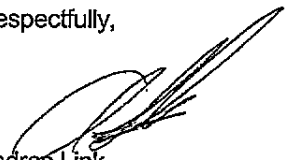
Attached please find documentation required for amendment to the Articles of Incorporation for the above listed. The Article being amended is Article VI, which denotes the street address of the principle office of this corporation.

Please also be advised that we have obtained an Employer Identification Number. That information is currently missing from our record and is 65-1094450.

For questions or clarification, please contact Lisa Hanley at 954-983-3300. As per the instructions, our return address is 300 Hollywood Way, Hollywood, FL 33021.

Thank you for your time.

Respectfully,


Andres Link
President
jLAN Technologies, Inc.
Enclosure (1)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLAN Technologies, Inc.

(document number PO1000028922)
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article to be amended: ARTICLE VI

The street address of the principle office of
this corporation is being amended to :

300 Hollywood Way
Hollywood, Florida 33021

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:

✓
THIRD: The date of each amendment's adoption: July 2, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

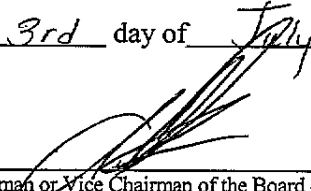
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of July, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andres Link

Typed or printed name

Incorporator

Title