P01000028922

jLAN Technologies

P.O. Box 813997
Hollywood, FL 33081-3997

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 2002

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

Subject: jLAN Technologies, Inc. / Document Number P01000028922

Dear Sir or Madam:

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 and mailing addresses of this corporation.

For further questions, please contact Lisa Hanley at 954-983-3300. As per the instructions, our return address is: P.O. Box 813997, Hollywood, Florida 33081-3997.

Thank you for your time.

Respectfully,

Andres Link
President
jLAN Technologies, Inc.

Enclosure (1)

P3 9/25/02
Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

jLAN Technologies, Inc.
(present name)

P01000028922
(Document Number of Corporation (If known)

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:
719 N. Rainbow Drive
Hollywood, Florida 33021

The mailing address of this corporation is being amended to: P.O. Box 813997
Hollywood, Florida 33081-3997

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: September 16, 2002.

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 16th day of September, 2002.

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)