09/19/2031

#2206 P.001/003

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002474323)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** Email Address:

> COR AMND/RESTATE/CORRECT OR O/D RESIGN ADVANCED DIGITAL TECHNOLOGIES, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H13000247432

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Advanced Digital Technologies, Corp. P07000120246

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)

Directors shall now read as follows:

Delete: Joel Porro as P,S,T,D

change: Felipe Zerpa to P, VP, S, T,

New Registered Agent

Felipe Zerpa 8701 SW 132 St Miami FL, 33176

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.

SECRETARY OF STATE
-VISION OF COMP OF ATTR

H13000247432

| THIRD: The date of each amendment's adoption: |
|---|
| POURTH: Adoption of Amendment(s) (cheek one) |
| The amendment(s) was/were approved by the shareholders. The number of votes carfor 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 for each voting group entitled to vote separately on each amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| 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 7 day of |
| Signature Joe (By the Chairman of the 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) |
| Joel Porro Typed or printed name |
| President |
| |

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this especiety.

Registered Agent Signature