Division of Corporations **Electronic Filing Cover Sheet**

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To:

11111

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: INCORP SERVICES INC

Account Number : I20120000007

Phone

: (702)866-2500

Fax Number

: (702)866-2689

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN **NICETHECH INC**

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C. CARROTHERS

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COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: NICE	thech Inc
DOCUMENT NUMBER: P13000	011083
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
Vanessa L	emus
	Name of Contact Person
Incorp Ser	vices, Inc.
	Firm/ Company
2360 Corp	orate Circle Suite 400
	Address
Hendersor	n, NV 89074
	City/ State and Zip Code
managedcom	oliance@incorp.com
	s: (to be used for future annual report notification)
	, , , , , , , , , , , , , , , , , , ,
For further information concerning this m	natter, please call:
Vanessa Lemus	at (702) 866-2500 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filin Certificate of	
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

02:36:40 p.m. 07-10-2014 TT190001005 210 3 5 3/6

Articles of Amendment to Articles of Incorporation

14 JUL 10 AH 11: 52

At ticles of the	
Nicethech Inc	SECULIARIA DE STATE
(Name of Corporation as currently filed with the F	Corida Dent. of State)
P13000011083	,
(Document Number of Corporation (if known)
,	·
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
TECHNOCRAT TECHNOLOGY COMMU	JNICATION INC
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3422 SW 15 Street
(Principal office address MUST BE A STREET ADDRESS)	Suite #7915
	Deerfield Beach, FL 33442
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3422 SW 15 Street
· · · · · · · · · · · · · · · · · · ·	Suite #7915
	Deerfield Beach, FL 33442
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	reet adáress)
•	•
New Registered Office Address: (City,	Florida
(0.9)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	t <u>:</u> with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If un officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Ayokunle Idris Shittu	8, Odutola Street, Opp Currys Eatry
X Add			ljebu-Ode Ogun State
Remove			23437, Nigeria
2) Change	D	Alaga Michael Malik	8, Odutola Street, Opp Currys Eatry
X Add			ljebu-Ode Ogun State
Remove			23437, Nigeria
3) Change		_	
Add			
Remove			
4) Change			
Add			**************************************
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Amend business purpose to:
EXPORTATION AND IMPORTATION OF ICT EQUIPMENT, ICT TRAINING,
SERVICES AND CONSULTANCY.
F. 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:
(if not applicable, indicate N/A) N/A

The date of each amendment(s) adoption the date of cach amendment was signed.	tion:	, if other than the
Effective date if applicable:		
Effective date il appaiente.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement ich 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)	
	(voling group)	
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated_June	30, 2014	
Signature		_
selected, t	ctor, president or other officer — if directors or officers have not been by an incorporator — if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
	Syed M. Hussaini	
	(Typed or printed name of person signing)	· ·····
	President	
	(Title of person signing)	