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1 FromDate 6 MAR 00Sender's Name JEANETTE LAWRENCEPhone (954) 845-9967Company JHL COMPUTER CONSULTANTAddress 13790 NW 4TH ST STE 110

Dept./Room/Suite/Room

City SUNRISEState FL Zip 33325

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P93000063292
(Corporation Name) (Document #)2. _____
(Corporation Name) (Document #)3. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of State

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <u>name chg.</u>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

AUTHORIZATION BY PHONE TO

CORRECT fileDATE 3/16/2000DOC. EXAM Adhesmus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 PM 2:43

FILED

Examiner's Initials

AL 3/16

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

JHL Computer Consultants, Inc.
(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 1 – NAME

The name of the Corporation is changed to **JHL Technologies, Inc.**

Article 3 – PRINCIPLE OFFICE

The name and address of the principal office of this incorporation is:

**JHL Technologies, Inc.
13790 NW 4th Street, Suite 110
Sunrise, FL 33325**

Article 4 – INCORPORATOR

The name and street address of incorporator is:

**Jeanette H. Lawrence
13790 NW 4th Street, Suite 110
Sunrise, FL 33325**

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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: **January 21, 2000**

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 **21st** day of **January, 2000**.

Signature Jeanette H. Lawrence

(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)

Jeanette H. Lawrence

Typed or printed name

Chairman of the Board of Directors

Title