P94000062430

HUMBOLDT TECHNOLOGIES
Techorder.com / Telorder.com / Serviceorder.net

July 26, 1999

700002946137--6
-07/30/99--01075--003
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Ref # P94000062430

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Humboldt Technologies, Inc. The only amendment is the change of our corporate name to "Techorder, Inc." Also enclosed is a check in the amount of $35.00. Also enclosed is an extra copy of the amendment. Could you please file stamp and return them to me in the postage paid envelope.

FILED
99 JUL 30 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Sincerely,

J.E. David Flynn
Chief Executive Officer

Enclosures

N/C

V. SHEPARD AUG 6 1999

HUMBOLDT TECHNOLOGIES, INC.
1680 MICHIGAN AVENUE, SUITE 817 - MIAMI BEACH, FL 33139 - TEL 305 532.4747 FAX 305 531.9941

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

HUMBOLDT TECHNOLOGIES, INC.

99 JUL 30 PM 2: 16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1007, 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 – Corporate Name **(Amended)**

The name of the Corporation is Techorder, Inc.

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 26, 1999.

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 26TH day of JULY, 1999.

Signature ______________________________
(By the Chairman or Vice Chairman or 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)

J.E. DAVID FLYNN
typed or printed name

CHIEF EXECUTIVE OFFICER\Director
Title