Florida Department of State

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To:

Division of Corporations

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Account Number : FCA000000023 : (514)280-3338 Phone Fax Number : (954)208-0845

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 CABLEXPRESS CORPORATION

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

Help

C. GOLDEN

JUN 28 2018

PROFIT CORPORATION APPLICATION BY FOREICN PROFIT CORPORATION TO FILE AMENDMENT TO

APPLICATION BY FOREIGN FROM APPLICATION FOR AUTHORIZATIO (Pursuant)		SS IN FLORIDA
(,,	10 10 10 10 10 10 10 10 10 10 10 10 10 1	
91	ECTION I	JUN 27 CRETAR CAHASS
	T BE COMPLETED)	27 487 888
F06000001169		
(Document numb	per of corporation (if known)	
		8: 46 STATE LORID
1. CABLExpress Corporation		***
(Name of corporation as it appear	rs on the records of the Department of State)	
7 New York	3. 2/22/2006	
(Incorporated under laws of)	(Date authorized to do busi	mess in Florida)
	ECTION II Y THE APPLICABLE CHANGES)	
(4-7 COSIFEER ONL	1 THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporat	tion, when was the change effected una	der the laws of
its jurisdiction of incorporation? 12/28/2017	<u></u>	
5. CXiec Inc.		
(Name of corporation after the amendment, adding	suffix "corporation," "company," or '	"incorporated," or
appropriate abbreviation, if not contained in new i	name of the corporation)	•
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name adopted for the purp	pose of transacting
·		
6. If the amendment changes the period of duration, in	ndicate new period of duration.	
	New duration)	
·	•	
 If the amendment changes the jurisdiction of incorp 	poration, indicate new jurisdiction.	
- (No	rw jurisdiction)	
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict	port, evidencing the amendment, authe	inticated not more than f State or other official porated.
1. Sentrace		•
(Signature of a director, or	resident or other officer - if in the hands	
Barbara Ashkin	rt appointed fiduciary, by that fiduciary) Vice President	
. (Typed or printed name of person signing)	(Title of person sign	ning)

State of New York Department of State } ss

I hereby certify, that the Certificate of Incorporation of CXTEC INC. was filed on 03/15/1978, under the name of RELIANCE USED COMPUTER CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RELIANCE USED COMPUTER CORPORATION, changing its name to RELIANCE COMPUTER GROUP CORPORATION, was filed 01/28/1985.

A Certificate of Amendment REDIANCE COMPUTER GROUP CORPORATION, changing its name to THE ERIGHTON GROUP, INC., was filed 02/13/1985.

A Certificate of Amendment THE BRIGHTON GROUP, INC., changing its name to CABLEXPRESS CORPORATION, was filed 04/11/1988.

A Certificate of Amendment CABLEXPRESS CORPORATION, changing its name to CXTEC INC., was filed 12/28/2017.



Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of June two thousand and eighteen.

Brendan W. Fitzgerald

Executive Deputy Secretary of State

201806210681 * EZ

STATE OF NEW YORK **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 21, 2018.

Brendan Fitzgerald

Executive Deputy Secretary of State

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NEW YORK STATE OF OPPORTURITY.

Division of Corporations, State Records and Uniform Commercial Code **17**122800**0**

D Now York State
Department of State
Division of Corporations.
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Contineos Pata
B9 Washington Ave.
Alberty, NY 1223-0001

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

CABLExpress Corporation

(Insert the Current Name of Donnestic Corporation)

Under Section 805 of the Business Corporation Law

If the name of the cooriginally formed is	orporation has been previously changed, the name under which it was
Reliance Used Cor	mputer Corporation .
SECOND: The di March 15,1978	ate of filing of the certificate of incorporation with the Department of State i
The subject matter and full text FOR BXAMFLE, a continuate Fungraph <u>FIRST</u> of the Centil <u>FIRST: The same of the</u>	ndment offected by this certificate of amendment is as follows: a of each amended paragraph must be suited. of sustraines changing the name of the corporation would read as follows: keen of iscorporation rebring to the range of the corporation is smended to read in to embrry as follower companies is (
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Page 1 of 3

	
s amended to read in its entirety as fol	llows:
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The vote of the board of directo shares entitled to vote thereon a	rs followed by the unanimous written consent of the
The vote of the board of directo shares entitled to vote thereon a The vote of the board of directo holders of all outstanding shares	ors followed by a vote of a majority of all outstanding a meeting of shareholders. The followed by the ununimous written consent of the second of the secon
The vote of the board of directo shares entitled to vote thereon a The vote of the board of directo holders of all outstanding shares X Paklan	rs followed by a vote of a majority of all outstanding a meeting of shareholders. The followed by the ununimous written consent of the state of the

Ci-38:

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CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

CABLExpress Corporation

(Insuri Current Name of Demestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Nicole: Youn

Name

McDermott Will & Emery LLP

Copyriany of Applicable:

340 Madison Avenue, 17th Floor

Mulling Address:

New York, NY 10173

Cuy, State and Zip Corte:

Pusifief/0772460cs

- 1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at more dark may.
- 2. This form was prepared by the New York State Department of State. It does not contained optional provisions under the law.
 You are not required to use this form. You may draft your own form or use forms available as legal stationary stores.
- 3: The Department of State recommends that all documents be prepared under the guidance of an alterney.

4. The certificate must be submitted with a \$60 filling fee.

For Office Use Only

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STATE OF NEW YORK

DEPARTMENT OF STATE

FILED DEC 2 3 2017

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2017 DEC 28 PH 4: 14

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