

F18000001937

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 18 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change for Leviton NS Data Center, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000001937

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Hoffman

Name of Contact Person

Leviton Manufacturing Co., Inc.

Firm/Company

201 N. Service Road

Address

Melville, NY 11747

City/State and Zip Code

khoffman@leviton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Hoffman

Name of Contact Person

at (631) 812-6484

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000001937

(Document number of corporation (if known))

1. Leviton NS Data Center, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 4/24/2018

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/15/2018

5. COMPULINK-USA, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

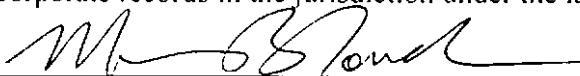
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Meir Blonder

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
JUL 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
LEVITON NS DATA CENTER, INC.**

Leviton NS Data Center, Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "**Certificate of Amendment**") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on April 5, 2018 (the "**Certificate of Incorporation**").

2. The TITLE of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

CERTIFICATE OF INCORPORATION OF COMPULINK-USA, INC.

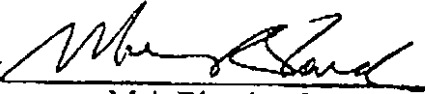
3. ARTICLE FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is COMPULINK-USA, INC. (the "Corporation").

4. This amendment was duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware.

5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Meir Blonder, its Secretary, as of the 15th day of June, 2018.

By 
Meir Blonder, Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:35 AM 06/15/2018
FILED 09:35 AM 06/15/2018
SR 20185174598 - File Number 6831468