

FASTEX
COMPUTERS & ACCESSORIES

FL2479

March 26, 2001

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

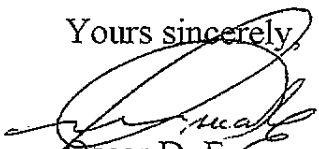
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*****\$2.50 *****\$2.50

Dear Sir or Madam:

We wish to change the name of our corporation to its original name, Fastex International, Inc., and in this connection we have attached executed Articles of Amendment to Articles of Incorporation, as well as a check For \$52.50, as per your schedule of filing fees.

We appreciate your cooperation in this matter.

Yours sincerely,


Oscar D. Fonseca
President

FILED
01 MAR 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 2 2001

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

FILED
01 MAR 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FASTEXINTL.COM, 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)*

The undersigned has executed the following document as
Incorporator of the above-named corporation, a corporation
organized under the laws of the State of Florida, and all rights,
duties and obligations of the undersigned as incorporator, and
those of the corporation are to be determined in accordance with
the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be changed to:

FASTEX INTERNATIONAL, 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: March 26, 2001

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 March, 2001

Signature _____

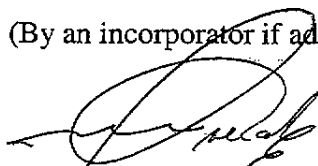
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

Oscar D. Fonseca, Incorporator

Title