



THE UNITED STATES
CORPORATION
COMPANY

G61856

ACCOUNT NO. : 072100000032

REFERENCE : 512910 4331939

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Piquito

ORDER DATE : August 28, 1997

ORDER TIME : 2:31 PM

ORDER NO. : 512910-005

CUSTOMER NO: 4331939

700002280607--2

CUSTOMER: Kristy Hair, Legal Assistant
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

Amended

DOMESTIC AMENDMENT FILING

NAME: MICRORETAILING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: _____

FILED
97 AUG 28 PM 2:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
97 AUG 28 PM 2:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*102250, 00624, 00844
00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MICRORETAILING, INC.
Ref. Number: G61856

RESUBMIT
Please give original
submission date as file date.

We have received your document for MICRORETAILING, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00043644

SEP 1 1997
CORPORATION
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MICRORETAILING, INC.**

97 AUG 28 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, John Hassan, being the President of Microretailing, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on September 30, 1983, DOES HEREBY CERTIFY:

1. The name of this Corporation is MICRORETAILING, INC.
2. The Corporation's Articles of Incorporation are hereby amended as follows:
 - (a) Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Voting Common Stock, \$1.00 par value per share (the "Voting Common Stock"), and 100 shares of Non-Voting Common Stock, \$1.00 par value per share (the "Non-Voting Common Stock").


The holders of Voting Common Stock and Non-Voting Common Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of Non-Voting Common stock shall not be entitled to vote on matters affecting the Corporation (except as otherwise provided in Sections 607.1004(4) and 607.1103(6) of the Florida business Corporation Act).

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all the members of the Board of Directors of the Corporation as of the 15th day of August, 1997, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of

votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Microretailing, Inc., on this 27 day of August, 1997.

By: 
Name: JOVITA HASSAN
Title: PRESIDENT