

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Technifax, Inc.

G. COULLETTE SEP 29 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J70338

FILED
00 SEP 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003409420--1
-09/29/00--01023--014
*****35.00 *****35.00

___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
✓ ___ Art. of Amend. File ___
___ RA Resignation ___
___ Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
___ Cert. Copy ___
✓ ___ Photo Copy ___
___ Certificate of Good Standing ___
___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
___ Vehicle Search ___
___ Driving Record ___
___ UCC 1 or 3 File ___
___ UCC 11 Search ___
___ UCC 11 Retrieval ___
___ Courier ___

RECEIVED
00 SEP 29 AM 10:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TECHNIFAX INC

(present name)

FILED
00 SEP 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article IV Capital Stock

The total number of shares of Capital Stock authorized to be issued by the Corporation will be Twenty Million, (20,000,000) shares having a par value of (\$2.50) Two dollars and fifty cents per share. One million (1,000,000.) will be issued to the principles of the Corporation.

Stephen F. Tillia - President = 300,000. shares

Franquillino Ulsoria - Vice President = 290,000. shares

Victor Alderman - Vice President Operations = 290,000. shares

George and Ernestine Altuzarra

Co Trustees of the Altuzarra family trust = 100,000. shares

Kevin Sakser = 15,000. shares

Susan Faulconer = 5,000. shares

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: April 17, 2000

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 30 day of August, 19 2000

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)

STEPHEN F. TILIA

Typed or printed name

President / CEO

Title