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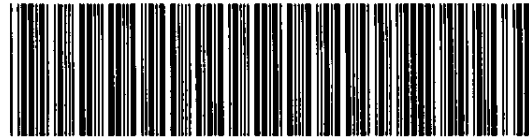
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dynasys Technologies Inc.

DOCUMENT NUMBER: K15646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bobby R. Burkett

Name of Contact Person

Dynasys Technologies Inc.

Firm/ Company

1960 Saddle Hill Road N.

Address

Dunedin, FL 34698

City/ State and Zip Code

bobby@dyna-sys.com

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

For further information concerning this matter, please call:

Bobby R. Burkett

Name of Contact Person

at (727) 443-6600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

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TALLAHASSEE FLORIDA
STATE DEPARTMENT OF REVENUE

ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of the corporation is: DYNASYS TECHNOLOGIES, INC. Document Number: K15646

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

AMENDMENT I PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 28870 U.S. Hwy. 19 N., Suite 348, in Clearwater, Pinellas County, Florida.

The date of each amendments adoption: October 1, 2014

These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: Oct. 2, 2014



Bobby R. Burkett, Director, Vice President, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA