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Requester's Name _____
Wall Street Direct
5783 S.W. 40th Street #205
Miami, Fl. 33155
City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300003165333--7
-03/10/00--01076--019
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amy

Examiner's Initials

STATE of FLORIDA
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

FILED
00 MAR 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: That at a meeting of the Board of Directors of

D.C.S. of the U.S.A., Inc.

Resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is **DCS Technology, Inc.**

Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with the Chapter of the Florida Statutes (F.S.) at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of the Chapter of the Florida Statutes of the State of Florida.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

In Witness Whereof, said **D.C.S. of the U.S.A., Inc.** now known as **DCS Technology, Inc.** has caused this certificate to be signed by Frank Dieterich Authorized Officer

, this 8th day of March, A.D. 2000

By: 

Frank Dieterich
Authorized Officer