

Division of Corporations

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P00000025966

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

RECEIVED
00 APR 13 AM 9:32
DIVISION OF CORPORATIONS

FILED
00 APR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G.I.E. TECHNOLOGIES USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

G.I.E. TECHNOLOGIES USA INC.
721 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: G.I.E. TECHNOLOGIES USA INC.
REF: P00000025966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000016475
Letter Number: 800A00020262

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.I.E. TECHNOLOGIES USA 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)*

ARTICLE I - NAME

The name of the corporation shall be « T.A.M.I. TECHNOLOGIES CORP.»

FILED
00 APR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERNAND LAMOTHE
CHARTERED ACCOUNTANT
721 S.E. 17th STREET, SUITE 200
FORT LAUDERDALE, FL 33316
(954) 768-9548

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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 11, 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) :*

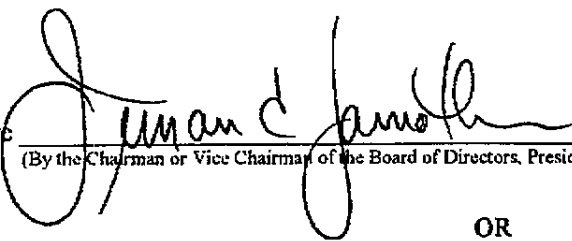
«The number of votes cast for the amendment(s) was/were sufficient for approval _____ »
voting group

☐ 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 12 day of APRIL, 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)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

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