

SOLI-TECH SOLUTIONS, Inc.

1770 NW 127 Street
Miami, Florida. 33167

Phone: (305)790-0762
Facsimile: (305) 769-0958

P00000035660

June 1, 2000

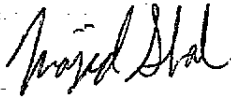
Dear Sir/Ma'am:

Enclosed please find Amended Articles of Incorporation for our corporation. We respectfully request that you attach this as an amended to our corporate records and return to us a stamped true copy of same indicating the amended has been accepted and included in our Articles of Incorporation.

Respectfully,



Ben Moricette
Directro



Majid Shah
Directro

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-06/05/00--01097--011
*****35.00 *****35.00

FILED
00 JUN 26 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
T. LEWIS JUN 26 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

SOLI-TECH SOLUTIONS, INC.
1770 NW 127 STREET
MIAMI, FL 33167

SUBJECT: SOLI-TECH SOLUTIONS, INC.
Ref. Number: P00000035660

We have received your document for SOLI-TECH SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00033912

RECEIVED
00 JUN 26 AM 8:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 26 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLI-TECH SOLUTIONS, 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 III

The aggregate number of shares of
stock and its value that this corporation
is authorized to have outstanding at any
one time is: 10,000,000 shares @
\$1.00 par value

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: JUNE 1, 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 21 day of JUNE, 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)

Majid Shah
MAJID SHAH
Typed or printed name

INCORPORATOR
Title