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March 8, 2001

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003831378--1
-03/12/01-01128-008
*****43.75 *****43.75

Re: Articles of Amendment
For Business Broadband, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Business Broadband, Inc., and a money order in the amount of \$43.73 for the filing fees and the certified copy.

Should you have any questions please do not hesitate to contact me at (954) 424-1200 extension 216.

Thank you

LAW OFFICES OF Glantz & Glantz, P. A.

By:

Craig P. Rogers
CRAIG P. ROGERS, ESQUIRE

*Amend
3-19-01
PMS*

CPR/mt

Enclos

FILED
01 MAR 12 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS BROADBAND, INC.**

FILED

01 MAR 12 AM 8:43

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)

A. ARTICLE IV shall be changed in its entirety to:

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

250 S.E. 9th Court
Pompano Beach, FL 33060

• Continued on next page

B. ARTICLE VIII shall be added to the Articles as follows:

ARTICLE VIII
BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five (5) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors and officers of this corporation are:

Michael J. Nicol
Director/Pres./V.P.
250 S.E. 9th Court
Pompano Beach, FL 33060

Peter Nicoletti
Director
4228 E. Tradewinds Avenue
Lauderdale by the Sea
FL 33308

Andrew D. Murphy
Director/Treasurer (CFO)
501 S.W. 8th Terrace
Boca Raton, FL 33486

Craig P. Rogers
Director
1859 No. Pine Island Road
Plantation, FL 33322

Logan H. Pierson
Secretary
2220 S.W. 11th Place
Boca Raton, FL 33486

Paul Sutta
Director
201 East Windsor Street
Monroe, NC 28112

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:

No change.

• Continued on next page

THIRD: The date of each amendment's adoption: February 21, 2001.

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 21st day of February, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Michael J. Nicol, Director/President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Nicol

Typed or printed name

Director/President

Title