

Amend / NO
PS 11/30/04

To Whom it May Concern,

As per the cover letter for the changes to System-Link Technology, Inc., this letter list in order the changes.

1. System-Link Technology, Inc. will be changed to **System-link Investment, Inc.**
2. The Principal Address and the Mailing Address should both be changed to:

**1975 Sansbury's Way, Suite 115
West Palm Beach
Florida 33411**

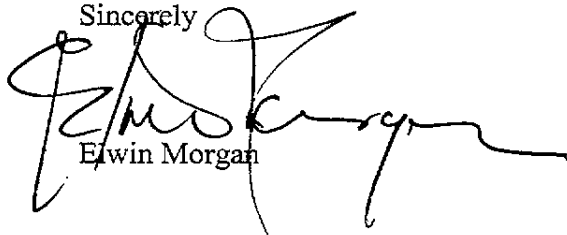
3. The registered Agent and address should be Changed to:

**Elwin Morgan
1975 Sansbury's Way, Suite 115
West Palm Beach
Florida 33411**

Office/Director Address should be changed to:

**1500 Crestwood Court South
Unit 1503
Royal Palm Beach
Florida, 33411**

Thank You
Sincerely



Elwin Morgan

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYSTEM-LINK TECHNOLOGY

DOCUMENT NUMBER: P000000062577

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

Please return all correspondence concerning this matter to the following:

ELWIN MORGAN
(Name of Contact Person)

SYSTEM-LINK TECHNOLOGY
(Firm/ Company)

1975 SANBURNS WAY #115
(Address)

WEST PALM BEACH, FL. 33411
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELWIN MORGAN at (561) 753-8324
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV -9 PM 12:05

SYSTEM-LINK TECHNOLOGY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000062577

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SYSTEM-LINK INVESTMENT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - ADDRESS

AMEND PRINCIPAL /MAILING ADDRESS TO THE FOLLOWING:

1975 SANSBURY'S WAY, Suite 115

West Palm Beach, FL 33411

Article XII - REGISTERED AGENT

AMEND NAME & ADDRESS TO:

Elwin Morgan

1975 SANSBURY'S WAY, Suite 115

West Palm Beach, FL 33411

Article III - AMEND OFFICER /DIRECTOR'S ADDRESS

(Attach additional pages if necessary)

TO: 1500 Crestwood Court South, Unit 1503
Royal Palm Beach, FL 33411

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 2, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of NOVEMBER, 2004.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edwin R. Morgan
(Typed or printed name of person signing)

Owner - President
(Title of person signing)

FILING FEE: \$35