P01000031191

| (Re | equestor's Name) | |
|-------------------------|--------------------|---------------------------------------|
| (Ac | ldress) | |
| (Ad | ldress) | |
| (Cît | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | · · · · · · · · · · · · · · · · · · · |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CO | RPORATION: T&B Builders In | C. | |
|-------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| DOCUMENT N | NUMBER: P01000031191 | | |
| The enclosed Ar | ticles of Amendment and fee a | re submitted for filing. | |
| Please return all | correspondence concerning thi | s matter to the following: | |
| Ro | odney B. Taylor | | <u>.</u> |
| | (Name | of Contact Person) | |
| Т8 | B Builders Inc. | | |
| | (Fir | m/ Company) | |
| 11 | 0 N. Delaware Blvd. 16 B | | |
| | | (Address) | , |
| Juj | piter, Florida 33458 | | |
| | (City/ St | ate/ and Zip Code) | |
| For further infor | mation concerning this matter, | please call: | |
| Rodney B. Taylor | | | I / 561-856-1112 cell |
| (Na | ime of Contact Person) | (Area Code & Daytime | e Telephone Number) |
| Enclosed is a che | eck for the following amount: | | |
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | 2 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| A D | Iailing Address mendment Section ivision of Corporations O. Box 6327 | Street Address Amendment Section of Corporation of | orations |

Tallahassee, FL 32399

1___3.2 -

| Articles of Amendment to Articles of Incorporation of T&B Builders Incorporated | OH JUL 29 PI |
|---------------------------------------------------------------------------------------|-----------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) P01000031191 | R 2: 04 STATE FLORIDA |
| (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):

| 1-oystems incorporated |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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) |
| N/A - only name change |
| |
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| |
| (Attach additional pages if necessary) |
| 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/ |
| N/A |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: July 25,2004 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: July 25, 2004 |
| (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. |
| Signature Signature Other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Rodney B. Taylor |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35