

Sunshine
Systems
Integration
Inc.

P.O. Box 970094
Boca Raton, FL 33497-0094

P01000040447

May 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004194673--9
-05/10/01--01136--010
*****43.75 *****43.75

Attn: Amendments Division

Attached is an Amendment adopted by Sunshine Systems Integration, Inc., May 6, 2001.

Additional Directors were added to the Board of Directors along with an address change.

I have enclosed a check for \$43.75. To include the \$35.00 filing fee for the articles of amendment and a fee for \$8.75 for the certificate of status copy.

Thank You,

Shelli L. Robbins

Shelli L. Robbins
Director of Operations

FILED
01 MAY 10 2PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. L. MAY 16 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Sunshine Systems Integration, 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)*

The current amendments have been adopted as of May 6, 2001

(1) Shelli L. Robbins will be added to the Board of Directors in the position of Director of Operations, (2) Shawn Luft will be added to the Board of Directors in the position of Director of Technical/Services, and (3) the address of Sunshine Systems Integration, Inc. will be changed to 10040 Harbourtown Ct., Boca Raton, FL 33498.

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: May 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

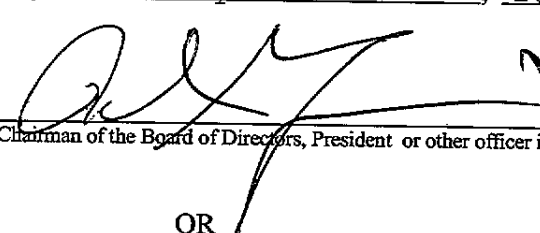
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of May, 2001

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)

Alex Fenzi, President

Typed or printed name

President / Incorporator
Title