

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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BASIC AMENDMENT

DIALUX FLORIDA INC.

Certificate of Status	0
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Page Count	02
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Amendment

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DC

Capital Connection, Inc.

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01 SEP 25 PM 12:24
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

DIALUX FLORIDA INC.
7700 N. KENDALL DRIVE, SUITE 809
MIAMI, FL 33189

SUBJECT: DIALUX FLORIDA INC.
REF: P01000089810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H01000101547
Letter Number: 501A00052877

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H010001015477

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

DIALUX FLORIDA 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 II is hereby being amended to correct the address to read:
7700 N. Kendall Drive, Suite 809, Miami, Florida 33156

ARTICLE VI is hereby being amended to correct the name and address to read:

Director/Secretary: Fernando Munoz, 7700 N. Kendall Drive, Suite 809,
Miami, Florida 33156

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:

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THIRD: The date of each amendment's adoption: September 25, 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 25 day of September, 2001

Signature

 Secretary

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) FERNANDO MUNOZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fernando Munoz

Typed or printed name

Secretary

Title

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