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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VALUE STREAM SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
KRG
4/25/02
(2)

HO2-102448

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VALUE STREAM SYSTEMS, INC.**
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. ADD THOMAS TEPPER AS VP, 6401 N. CONGRESS BLVD. STE. 250, BOCA RATON, FLORIDA 33487
4. ADD TITLE "DIRECTOR" TO VP ROBERT J. KAUFMAN
4. CHANGE ADDRESS OF VP JACK R. STONE TO: 1001 NW 62ND ST., STE. 407, FORT LAUDERDALE, FLORIDA 33309
4. ADD TITLE "SECRETARY" TO VP JACK R. STONE
4. CORRECT NAME OF PRESIDENT TO: M. JEFFREY KORBIN

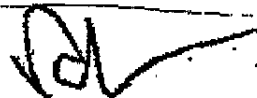
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/25/02

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 25TH DAY OF APRIL, 2002. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ROBERT KAUFMAN
TITLE: INCORPORATOR

HO2-102448

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.