

PD20000008386

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**DIGITAL CUTTING SYSTEMS INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIGITAL CUTTING SYSTEMS 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)

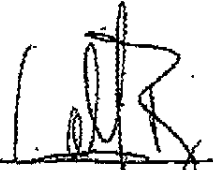
ARTICLE I: The new address of the corporation is:

1510 SW 193rd Terr, Pembroke Pines, Fl 33029.

~~ARTICLE V: OFFICERS & DIRECTORS SHALL READ:~~

GABRIEL HERNANDEZ  
1510 SW 193rd Terr (P/VP/SEC/TREA/D)  
PEMBROKE PINES, Fl 33029.

THE NEW REGISTERED AGENT FOR THIS  
Corporation is: GABRIEL HERNANDEZ  
at 1510 SW 193rd Terr, Pembroke Pines,  
Fl 33029.

  
I accept designation as the new registered agent.

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: 6-3-03

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

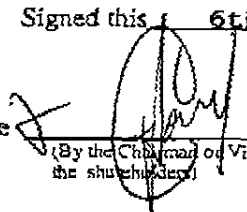
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 June, 2003

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)

David Contreras

Typed or printed name

President

Title