

PO2000131053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

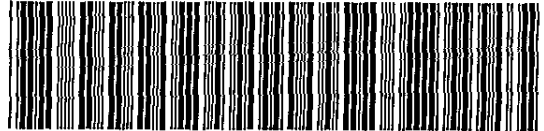
(Business Entity Name)

(Document Number)

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09/29/03--01037--005 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 SEP 29 AM 11:17

FILED

Ps 10/2/03

9/24/2003

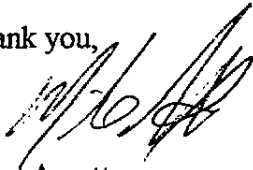
Dear Department of State,

Please file this Article of Amendment changing the name of our Corporation from VW Group, Inc. to MicraNet, Inc.

Enclosed is a check for \$43.75, \$35.00 for filing fee and \$8.75 for a Certified Copy of the Amendment.

My contact info is:
Mike Arnett
954-625-2455
1250 SW 75 Ave
Plantation, FL 33317

Thank you,

A handwritten signature in black ink, appearing to read 'Mike Arnett', is written over the printed name.

Mike Arnett

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

FILED

03 SEP 29 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VW Group, Inc.

(present name)

P02000131053

(Document Number of Corporation (If known))

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)*

Amend Article I, Change the name of the Corporation from VW Group, Inc. to
MicraNet, Inc.

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: 9/24/2003

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 24 day of SEPTEMBER, 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)

MICHAEL P. ARNOTT
(Typed or printed name)

PRESIDENT

(Title)