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TALLAHASSEE, FLORIDA

Ps 12/22/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E-magine Networks, Inc.

DOCUMENT NUMBER: P04000102855

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Perlman

(Name of Contact Person)

E-magine Networks, Inc.

(Firm/ Company)

101 N.E. 3rd Avenue Suite 1500

(Address)

Fort Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew Perlman

(Name of Contact Person)

at (954) 332-3679

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC 17 PM 1:54

E-MAGINE NETWORKS INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000102855

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

-Please add Brian Altomare as Vice President of E-magine Networks, Inc. He has been voted

unanimously to fulfill such position by all current shareholders of this corporation (See Addendum A).

Add directors according to Addendum A.

Amend principal address/mailling address/registered agent's address
and officers & directors address to the following:

101 NE 3rd Ave., Suite 1500, Ft Lauderdale, FL 33301

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Addendum A

**ACTION BY WRITTEN CONSENT
OF THE INCORPORATOR
OF
E-magine Networks Incorporated,
a Florida Corporation,
As of July 14, 2004**

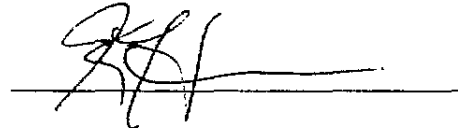
The undersigned incorporator of E-magine Networks Incorporated, a Florida corporation, took the following actions on the above date, pursuant to the Florida Business Corporation Act:

Until otherwise determined by the Board, the number of members comprising the Board of Directors shall be four (4). Each person named below has been elected by me as a director of said corporation to hold office until the first annual meeting of stockholders or until his or her successor is elected and qualified:

Joseph Raymond Dupell
Michael Ross Tate
Brian Richard Altomare
Matthew Adam Perlman

Signed as of the above date.

LegalZoom.com, Inc., Incorporator



The date of each amendment(s) adoption: 9/30/04

Effective date if applicable: 9/30/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of December, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matthew Perlman

(Typed or printed name of person signing)

Treasurer, CEO

(Title of person signing)

FILING FEE: \$35