

4/12/2021

Kim Tadlock 8004323622

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Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SINTXPC, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SINTXPC, INC.**

SintxPC, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 19, 2013, Articles of Correction were filed on August 15, 2013, and Articles of Amendment were filed on March 2, 2021.

2. Pursuant to Section 607.1003, Florida Statutes, this amendment to the Articles of Incorporation was adopted by unanimous written consent of the shareholders of the common stock of the Corporation as of April 8, 2021 and the number of votes cast by holders of the common stock was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of April 8, 2021.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "McGeoch USA, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of the corporation is McGeoch USA, Inc.

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IN WITNESS WHEREOF, SintxPC, Inc. has caused these Articles of Amendment
to the Articles of Incorporation to be executed this 8th day of April, 2021.

SINTXPC, INC.

By: 

Print Name: SOHAN ARORA

Its: _____

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**WRITTEN ACTION
OF THE
BOARD OF DIRECTORS
OF
SINTXPC, INC.**

The undersigned, being all of the members of the board of directors of SintxPC, Inc., finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption and approval of the following resolutions:

**Approval of Articles of Amendment of the
Articles of Incorporation**

WHEREAS, the members of the board of directors of this corporation deem it advisable and in the best interest of this corporation that the Articles of Incorporation of this corporation be amended to change the name of the corporation; and

WHEREAS, the board of directors deems it desirable and in the best interest of this corporation to amend its bylaws.

NOW, THEREFORE, BE IT RESOLVED, that the form, terms and provisions of the Articles of Amendment to the Articles of Incorporation attached to this written action as Exhibit A and providing for the amendment of the Articles of Incorporation of this corporation be, and they hereby are, in all respects, approved.

RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized to make such changes in the form, terms and provisions in the Articles of Amendment to the Articles of Incorporation as they may deem necessary or appropriate to carry out the intent and accomplish the purposes set forth herein, their approval to be evidenced by the proper execution thereof.

RESOLVED, that upon the adoption and approval of the Articles of Amendment to Articles of Incorporation:

(a) Any officer be, and he hereby is, authorized to execute the Articles of Amendment to the Articles of Incorporation in the name and on behalf of this corporation; and

(b) The proper officers of this corporation be, and they hereby are, authorized and directed to cause the Articles

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Written Action of the
Board of Directors of
SintxPC, Inc.

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DATED this 8th day of April, 2021.

SS Swallow
STEVEN SWALLOW

[Signature]
SOHAIL AMER

[Signature]
JOHN D'AMBROSIO

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**WRITTEN ACTION
OF THE
STOCKHOLDERS
OF
SINTXPC, INC.**

The undersigned, being all of the stockholders of SintxPC, Inc., finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption and approval of the following resolutions:

WHEREAS, the stockholders of this corporation deem it advisable and in the best interest of this corporation that the Articles of Incorporation of this corporation be amended to change the name of the corporation.

NOW, THEREFORE, BE IT RESOLVED, that the form, terms and provisions of the Articles of Amendment to the Articles of Incorporation attached to this written action as Exhibit A and providing for the amendment of the Articles of Incorporation of this corporation be, and they hereby are, in all respects, approved.

RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized to make such changes in the form, terms and provisions in the Articles of Amendment to the Articles of Incorporation as they may deem necessary or appropriate to carry out the intent and accomplish the purposes set forth herein, their approval to be evidenced by the proper execution thereof.

RESOLVED, that upon the adoption and approval of the Articles of Amendment to Articles of Incorporation:

(a) Any officer be, and he hereby is, authorized to execute the Articles of Amendment to the Articles of Incorporation in the name and on behalf of this corporation; and

(b) The proper officers of this corporation be, and they hereby are, authorized and directed to cause the Articles of Amendment to the Articles of Incorporation so approved, executed, sealed and acknowledged to be submitted for filing with the Secretary of State of the State of Florida.

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Written Action of the
Stockholders of
SintxPC, Inc.

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RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed in the name and on behalf of this corporation and under its corporate seal, or otherwise, to take such actions as may be necessary or appropriate to consummate any transactions contemplated herein or which are required to carry out the intent and accomplish the purposes of the foregoing preamble and resolutions.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Written Action of the
Stockholders of
SinbPC, Inc.

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DATED this 8th day of April, 2021.

MCGECH TECHNOLOGY LTD.

By: 

Print Name: Sathish Arul

Its: _____

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