

P93000003167

January 28, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 FEB -4 PM 12:08
TALLAHASSEE
900002076748-08
-02/04/97--010662-008
*****87.50 *****87.50

On January 11, 1993, Articles of Incorporation was filed for SYSTEC 2000, a Florida corporation, document number P90000003167. Enclosed please find Articles of Amendment to change the corporation's name from SYSTEC 2000 to SYSTEC 200.

Enclosed is a cashier's check for \$87.50 to cover the \$35.00 filing fee for the Articles of Amendment and \$52.50 for a certified copy of the Amendment.

Many Thanks.

Seymour A. Kaufman
20281 E. COUNTRY CLUB DR. #501
N. Aventura Beach, Fl. 33180
Telephone 305-935-8713

Seymour Kaufman * Formerly North Miami Beach, FL

VS FEB 11 1997

AUTHORIZATION BY PHONE TO

add Corporate Suffix
CORRECT

DATE 2/10

DOC EXAM. 85

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB -4 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SYSTEC 2000, INC.

(DOCUMENT # P93000003167)
(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 - CHANGE OF NAME -

FROM SYSTEC 2000, ^{INC.}₁ TO SYSTEC 200, 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: Dec. 20, 1996.

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 day 25 of JANUARY, 1997.

Signature Seymour A. Kaufman - Vice President
(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)

SEYMOUR A. KAUFMAN
Typed or printed name

VICE PRESIDENT
Title