

P93000003300

LAW OFFICES
OF
RICHARD F. KONDLA
12501 North Kendall Drive
Miami, Florida 33186
Telephone: (305) 598-3911
Facsimile: (305) 598-3644

Date: August 7th, 1997

To: Secretary of State

From: Richard F. Kondla

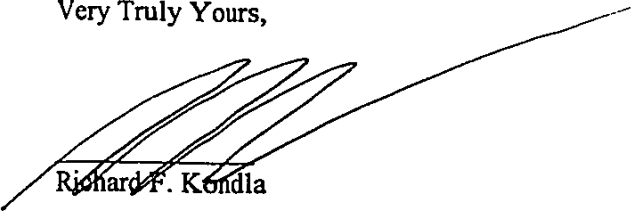
Re: Articles of Amendments to Omega Logistics, Inc. and
Alfa Megabyte Inc.,

Dear Sir:

Enclosed please find two (2) checks each for \$ 35.00 made payable to the secretary of state to be filed. For your convenience enclosed please find a self addressed stamped enveloped.

Should you have any questions please do not hesitate to contact me.

Very Truly Yours,


Richard F. Kondla

700002269647--3
-08/18/97-01079-008
*****35.00 *****35.00

FILED
97 AUG 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS
8-22-97

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALFA MEGABYTE, INC

FILED
97 AUG 18 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 VI is hereby amended as follows:

Jon K. Lee is hereby deleted as registered agent and Clovis B. Cunha is the registered agent.

ARTICLE VII

Jon K. Lee is hereby deleted as Secretary, and ~~Jon K. Lee~~ ^{JKL} President, and as shareholder of said corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 28th, 1997

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 shareholders action and shareholder action was not required.

Signed this 28th day of July, 1997.

Signature: _____

Clovis B. Cunha

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

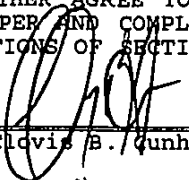
ALFA MEGABYTE, INC.

2. The name and address of the registered agent and office
is:

Clovis B. Cunha
10655 NW 29th Terrace
Miami, Florida 33172 (305) 593-1545

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



Clovis B. Cunha

DATE: July 28th, 1997