

P93000051020



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 19, 1998

Cantek  
1407 Tahoe Ct.  
Lake Worth, FL 33461

200002572292--5

-06/25/98--01048--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: COMPUTER AND COMMUNICATIONS SOLUTIONS, INC.  
Ref. Number: P93000051020

We have received your document for COMPUTER AND COMMUNICATIONS SOLUTIONS, INC. and check(s) totaling \$1393.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent must sign the reinstatement in box #10 even though he has signed the annual report at the bottom as an officer/director.

The new name must contain a corporate suffix such as Corp., Corporation, Incorporation, Inc. or Company.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 198A00034054

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 25 PM 12:47

WLC  
Amend  
6/25/98

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

\_\_\_\_\_  
**COMPUTER AND COMMUNICATIONS SOLUTIONS, INC.**  
\_\_\_\_\_

(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 # 1      Corporation name change  
  
                    From Computer and communications Solutions, Inc.  
  
                    To Cantek USA Micro Corporation

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**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:

June 17, 1998

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 17 day of June, 19 98

Signature

William F. Canton

(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)

William F. Canton

Typed or printed name

President

Title