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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: PAGER DEPOT, INC.

AUDIT NUMBER.....H98000011375

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
6-18-98
De

JUN-18-1998 11:45

EMPIRE CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAGER DEPOT, INC.
P95000034667

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

*Jerry Chang is elected the new President, chairman,
Secretary, and Treasurer.*

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: 6/16/98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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)

Signed this 16th day of June, 1998
PAGER DEPOT, INC.
(corporation name)

By Andrew Seto
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporator if adopted by the directors or incorporators)
President
(typed or printed name)
(title)

JOSE NAE (305) 541-3980
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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