

P95000056805



Research & Trading, Inc.

8302 S. Tamiami Trail, Sarasota, FL 34238

February 2, 2000

Via Overnight Mail

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: *Articles of Amendment to Articles of Incorporation for MicroStar Research & Trading, Inc.*

Dear Amendment Representative:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation along with a check in the amount of \$35.00 covering the cost of filing same. If you have any questions or need further information, please do not hesitate to contact me at 941-918-8268, Ext. 1118.

Sincerely,

Kyle P. Houhoulis
Executive Assistant

NC
2-14-00
PMS

FILED
00 FEB -3 AM 11:34
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

/kph
Enclosure(s)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICROSTAR RESEARCH & TRADING, INC.

FILED
00 FEB -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The First Article is hereby amended to read as follows:

FIRST: The name of the corporation shall be Indigo Investment Systems, 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:

Not applicable.

THIRD: The date of each amendment's adoption: January 31, 2000.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholder through voting groups. *The following statement must be separately provided by for each voting group entitled to vote separately on the amendment:*

"The number of votes cast for the amendment was sufficient for approval by _____"
voting group

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 2000.


Edward E. Whittemore, President