

**P95000067215**  
Steven L. Perry, P.A.

561-220-0277

3 July 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Subject: ECQUAL SYSTEMS INTERNATIONAL, INC.  
Document Number: P95000067215

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To Whom It May Concern:

~~07/09/97-01077-007~~

~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

Enclosed herewith please find an Articles of Amendment together with a check in the amount of \$35.00 representing the filing fee for the above-referenced corporation.

Please contact my office should you have any questions regarding the foregoing.  
Thank you for your attention to this matter.

Best regards,

  
Steven L. Perry

SLP/dsb  
Enclosures

FILED  
97 JUL -9 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
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7-14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECQUAL SYSTEMS INTERNATIONAL, INC.**

*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 III. CAPITAL STOCK of the Articles of Incorporation of Ecqual Systems International, Inc., is amended to read as follows:

"The corporation is authorized to issue five hundred (500) shares of preferred stock. The Board of Directors is authorized to provide for the issuance of such preferred stock in one series, and, by filing the appropriate Articles of Amendment with the Secretary of State, is authorized to establish the number of shares to be included in the series and the preferences, limitations and relative rights of these series.

Series A: was authorized by the Board of Directors and shall be a Series A thirty (30%) percent per annum payable quarterly which shall be cumulative and payable before any dividend shall be paid on the corporation's common stock.

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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 25, 1997.

**FOURTH:** Adoption of Amendment of Amendments(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 2<sup>nd</sup> day of JULY, 1997.

Signature M. O. Orihuela

(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)

Miguel Orihuela

Typed or printed name

President

Title