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Amendments
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Manta Ray Crafts Inc.
Attn: David Norberg
10600 Bloomfield DR 1723
Orlando, FL 32825

To Whom It May Concern:

June 25, 2000

This letter is to inform of the request to change the name of a Florida corporation from "Manta Ray Crafts Incorporated" to "DTech USA Incorporated". Enclosed is a check for \$43.75 which will cover the cost of the name change and the cost of one (1) certificate of status. Please do not hesitate to call Manta Ray Crafts at (407)2819033 if further information is needed.

Sincerely,

David Norberg

David Norberg

President
Manta Ray Crafts

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7-13-00
SBS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 2:56

FILED

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

FILED
00 JUN 28 PM 2:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Manta Ray Crafts Incorporated

(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: Change name of corporation to:

DTech USA Incorporated

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, 2000

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 25th day of June, 2000

Signature

David Norberg
(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)

David Norberg

Typed or printed name

as Incorporator

Title