



P96000029784

July 27, 2000

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314


Dear Gentlemen,

Enclosed please find Articles of Amendment for OptiLink Communication Inc. for the purpose of changing the address of Brian K. Charlton as President, Director and Registered Agent. Please note this is not a name change but address change only. We have also enclosed our check in the amount of \$35.00 for the fee.

Please update your records accordingly.

OptiLink Communication Inc.
6671 W. Indiantown Road
Suite 56-403
Jupiter, FL 33458

Sincerely,


Brian K. Charlton
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/3
As
amend

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

OptiLink Communication 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 IV. Registered Agent

The name and address of the registered agent is:

Brian K Charlton
250 Bird Road #100
Coral Gables, FL 33146

ARTICLE VI. Director

The name and address of the initial director is:

Brian K Charlton -
250 Bird Road #100
Coral Gables, FL 33146

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:

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THIRD: The date of each amendment's adoption: July 27, 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 27 day of July, 2000.

Signature

Brian K Charlton, President
(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)

Brian K Charlton
Typed or printed name

President, Director
Title