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12/19/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: D.A.C. TECH COMPUTERS INC.

AUDIT NUMBER.....H97000020970

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES.....2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE... \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend.

Dec  
12/22

12/19/97

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D. A. C. TECH COMPUTERS INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V OFFICERS:

DELETE: Dennis Chung  
15304 SW 141 Terr  
Miami, Fl 33196

Add: Andre Chang (VP)      Change Address For: Helena Chung (p)  
12902 SW 133 Ct.                      12902 SW 133 Ct.  
Miami, Fl 33186                      Miami, Fl 33186

ARTICLE I NAME:

The principal place of business of this corporation is:  
12902 Sw 133 Ct. Miami, Fl 33186

The new registered agent of this corporation shall be:

Andre Chang  
12902 SW 133 Ct.  
Miami, Fl 33186

**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:

Prepared By: Andre Chang  
12902 SW 133 Ct  
Miami, Fl 33186  
(305)2787090

FILED  
97 DEC 22 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 12-19-97.

**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 day 19th of Dec., 19 97

Having Been anmed as registered agent, I hereby accept the appointment as registered agent: Andre Chang 12902 Sw 133 Ct. miami, FL 33186 Is the name and address of the new registered agent.

Signature

Andre Chang  
(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)

Andre Chang

Typed or printed name

VP

Title