

P96000036502

Requestor's Name
7226 NW 31st
Address
Miami, FL 33122
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]

FILED
97 AUG -5 AM 9-07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]

RESTATED ARTICLES OF INCORPORATION
OF
COMDIGI, INC

FILED
97 AUG -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the entire Board of Directors of COMDIGI, INC., hereby file these Restated Articles of Incorporation of COMDIGI, INC., a Florida corporation.

ARTICLE I. NAME

The name of the corporation shall be changed from COMDIGI, INC. to:

DigiMicro, Corp.

The address of the principal office of this corporation is 7226 N.W. 31st Street, Miami, Fl. 33122, and the mailing address of this corporation is the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be

7226 N.W. 31st Street, Miami, Florida 33122, and the name of the registered agent of the corporation at the address is ADRIAN COSTO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

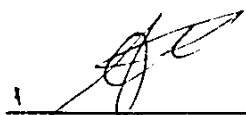
ARTICLE VI. INCORPORATOR

The name and street address of the board of directors of this corporation and filers of this Re-Statement of Articles of Incorporation are:

ADRIAN COSTO
11349 N.W. 50th Terrace
Miami, Florida 33172

MATTHEW J. BROTHERS
3090 Day Avenue
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned ADRIAN COSTO and MATTHEW J. BROTHERS, have hereunto set their hands and seals this 28 day of June, 1997.



ADRIAN COSTO, Director and Co-President

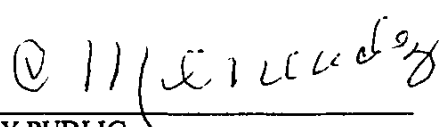


MATTHEW J. BROTHERS, Director and Co-President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

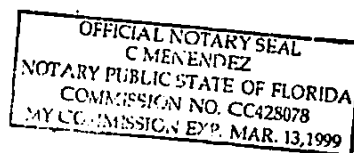
ON THIS DAY, personally appeared BEFORE ME, A Notary Public of the State of Florida at Large, ADRIAN COSTO and MATTHEW J. BROTHERS, to me well known and by me known to be the persons described in and who signed the foregoing Restated Articles of Incorporation, and they severally acknowledged to and before me that they signed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida this 28 day of June, 1997.



NOTARY PUBLIC
State of Florida at Large C MENENDEZ

My commission expires:




APPROVAL OF SHAREHOLDERS AND
RESOLUTION BY THE BOARD OF DIRECTORS OF
COMDIGI, INC.

On June 25, 1997, during a special meeting of the Board of Directors of COMDIGI, INC., duly called, noticed, and held, all pursuant to and in accordance with the Articles of Incorporation and Bylaws of the Corporation as well as the Florida Business Corporation Act, the undersigned, constituting the entire Board of Directors, did hereby adopt the following resolutions:


RESOLVED, the name of the Corporation shall be changed to DigiMicro, Corp., and that Amended or Re-Stated Articles of Incorporation shall be filed with the Florida Secretary of State to reflect the change of name and to make any other changes deemed necessary and proper by the Board of Directors and all shareholders.

FURTHER RESOLVED, that ADRIAN COSTO and MATTHEW J. BROTHERS are hereby authorized to execute and file Amended or Restated Articles of Incorporation to change the name of the Corporation.

IN WITNESS WHEREOF the undersigned, constituting all the Directors, execute this Resolution of the Corporation on June 26, 1997.



ADRIAN COSTO, Director and Shareholder and Co-President



MATTHEW J. BROTHERS, Director and Shareholder and Co-President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

COMDIGI, INC.
7226 NW 31ST STREET
MIAMI, FL 33122

SUBJECT: COMDIGI, INC.
Ref. Number: P96000036502

We have received your document for COMDIGI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00035534