

P96000061553

Requestor's Name

Bryant's Accounting Services

847 N.W. 119 ST., SUITE 205
MIAMI, FLORIDA 33168

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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/22/97 22 04 1:00

APPROVED
AND
FILED

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NO
9-22-97
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Examiner's Initials

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
BROTHERS EXPORT & IMPORT, INC.**

BROTHERS EXPORT & IMPORT, INC. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

First: That pursuant to the provision of Section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of Brothers Export & Import Inc. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the State of Florida. This resolution was adopted by the Corporation on June 30, 1997. The resolution setting forth the proposed amendments is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article I thereof so that, as amended, said article shall be and read as follows:

"The name of the Corporation is
BROTHERS TECHNOLOGY INC.

SECOND: That thereafter, pursuant to section 607.187 of the the General Corporation Law of the State of Florida, the stockholders of said corporation acted by written consent and the

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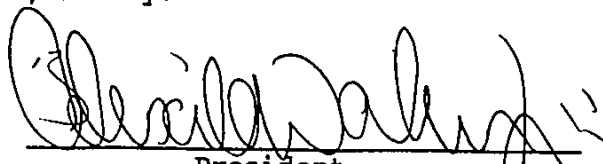
the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said BROTHERS EXPORT & IMPORT, INC, has caused this certificate to be signed by ALEXI C. DAHER JR. as President and Secretary.

This 30th day of June, 1997 by:



President

ATTEST:

