

P96000080926  
((H970000103105))

MIT SERVICE

305-871-0550

P. 01

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.  
070402002741

ACCT#:

CONTACT: RAFAEL MOREL  
PHONE: (305)871-0008  
(305)871-0550

FAX #:

NAME: ALIX ELECTRONIC TRADING CORPORATION

AUDIT NUMBER.....H97000010310

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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

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ENTER SELECTION AND <CR>:

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97 JUN 24 AM 10:15  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

6/24/97

Name  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

ALIX ELECTRONIC TRADING CORPORATION

---

(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 AMENDED:

ARTICLE I NAME

ALIX ELECTRONIC TRADING CORPORATION (OLD)

AMENDED ADOPTED:

VISOLEC, CORP. (NEW)

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TALLAHASSEE, FLORIDA

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:

H97000010310

PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
6555 N.W. 36 St. STE. 301  
MIAMI, FL. 33166  
PHONE (305) 871-0008

H97000010310

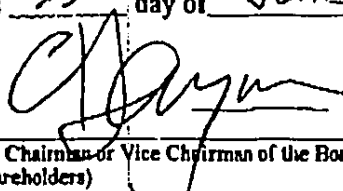
THIRD: The date of each amendment's adoption: JUNE 20, 1997

## 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 23 day of JUNE, 19 97

Signature

  
(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)

CIRO A. BAYONA S.

Typed or printed name

PRESIDENT/DIRECTOR

Title

H97000010310