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JOSE R. TRAVIESO, JR.
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June 26, 2001

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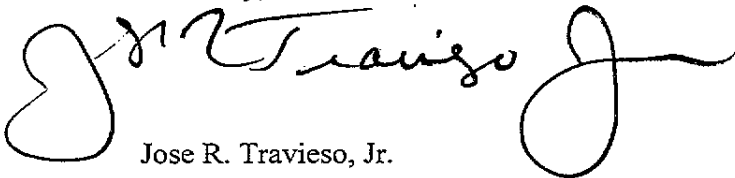
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of STAR COMPUTER GROUP, INC. and a check payable to the Florida Department of State in the amount of \$43.75 to cover the recording and a certified copy of the amendment.

Please mail the certified copy of the amendment to my attention at the address on the letterhead.

Sincerely,



Jose R. Travieso, Jr.

FILED
01 JUN 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR COMPUTER GROUP, 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)*

- IV. The aggregate number of shares that this corporation shall have authority to issue is the total sum of one thousand (1,000) shares with an individual par value of one thousand dollars (\$1,000).
- V. The street address of the registered office shall be:
10435 N. W. 29 Terrace, Miami, Florida 33172.
- VII. The address of the principal office of this corporation is: 10435 N. W. 29 Terrace, Miami, Florida 33172.
- VIII. The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Henry Aguilar	125 shares
Henry Waissmann	125 shares

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:

The existing shareholders will exchange the previously issued original 1,000 shares at its par value of \$1 for a corresponding value of new shares.

THIRD: The date of each amendment's adoption: January 1, 2001

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 15th day of May, 2001

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)

Henry Aguilar / Henry Waissmann
Typed or printed name President

Shareholder & Director/Shareholder & Director
Title