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P96000097181

FILE NO.
24223.01

May 6, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002514276--5
-05/06/98--01130--022
*****87.50 *****87.50

Re: **Business Technology Systems, Inc. - Articles of Amendment**

Dear Madam or Sir:

Enclosed for filing are the original and one (1) copy of Articles of Amendment to Articles of Incorporation ("Articles") for Business Technology Systems, Inc., a Florida corporation. Also enclosed is our firm's check in the amount of \$87.50 to cover the filing fee of \$35.00 and one (1) certified copy (\$52.50).

Please file the enclosed Articles as soon as possible and return one (1) certified copy to our office in the pre-addressed, postage-paid envelope provided for your use.

If you have any questions or problems with this filing, please contact our office immediately. Thank you.

Very truly yours,

BRUCK & PERRY
A Professional Corporation

Marisa B. lasenza
Marisa B. lasenza

MBI/jcb
Enclosures

cc: Richard C. Peplin, Jr.
Teresa Tormey Fineman, Esq. (I/O)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -6 PM 12:49

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BUSINESS TECHNOLOGY SYSTEMS, 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 I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"I. The name of the corporation shall be Sethi Holding Company, Inc."

APPROVED
AND
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SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: March 27, 1998

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 4th of May, 19 98

Signature

Ila Sethi

(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)

Ila Sethi

Typed or printed name

Director/Incorporator

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 PM 12:29

APPROVED
AND
FILED