



P96000098804

Florida Incorporators, Inc.

Mark S. Hankins
President

1221 Brickell Avenue, Suite 900
Miami, Florida 33131

800002089028--3
-02/17/97--01034--011
*****35.00 *****35.00

February 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Callisto Systems, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
97 FEB 17 PM 4:18
TALLAHASSEE, FLORIDA

SH 2/19
NC

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

Callisto Systems, 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)*

ARTICLE FIRST is hereby amended to read:

The Name of the Corporation is:

Boca Tech, Inc.

FILED
97 FEB 17 PM 4:18
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: February 14, 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 day 14th of February, 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)

Mark Hankins

Typed or printed name

Incorporator

Title