P97000001290

Cuevas & Rubin, P.A.

9200 South Dadeland Blvd Suite 603 Miami, Florida 33156

Telephone (305) 670-1144 Fax (305) 670-0407 E-Mail – <u>cuevas@netrumner.net</u> Broward Office 3864 Sheridan Street Hollywood, Florida 33021 Telephone (954) 966-0960 Fax (954) 986-9313

Please reply to Miami

March 26, 1998

Andrew Cuevas

Jonathan R. Rubin

Susana Rice Roque

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

90000073-98-070079-002 ******43.75 ******43.75

Re:

Berman & Torres, Corp.

Document Number: P97000001290

Dear Sir/Madam:

Enclosed please find the Articles of Amendment of the Articles of Incorporation and the requisite fee of \$35.00, plus \$8.75, for a total of \$43.75 for the certificate of status.

Please return the certificate of status to 9200 South Dadeland Boulevard, Suite 603, Miami, Florida 33156.

Thank you for your cooperation.

Sincerely,

CUEVAS & RUBIN, P.A.

JONATHAN R. RUBIN

Encl

98 APR -3 PH 1:30

N.C. 4-3-98 CC.

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF 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) ANTICLE I . THE NAME OF THE CORPORATION IS CHANGED TO: TOTAL TECH COMMUNICATIONS, INC. If an amendment provides for an exchange, reclassification or cancella-SECOND: tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: 3/18/98 The date of each amendment's adoption: THIRD: **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 incorporators without shareholder

The amendment(s) was/were adopted by the board of directors without

shareholder action and shareholder action was not required.

action and shareholder action was not required.

03/18/1998 16:22 3056700407

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| Signed this Amade Month 19 98 |
|--|
| Signature & Juli |
| (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) |
| LEE BERMAN |
| Typed or printed name |
| PRESIDENT/CHARMIN |

Title