

P97000002178



Pakaraima Fiber Optics, Inc.

7200 Fairway Dr. Suite H-9
Miami Lakes, FL 33014
Phone/Fax (305) 823-8640

April 29, 1997

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

900002169349--5
-05/07/97--01056--014
*****35.00 *****35.00

RE: P97000002178

To Whom It May Concern,

Enclosed is an Articles of Amendment to Articles of Incorporation of Pakaraima Fiber Optics, Inc.

If you need additional information you may contact us at the following:

Pakaraima Fiber Optics, Inc.
7200 Fairway Drive H-9
Miami Lakes, FL 33014
(305) 823-8640

Sincerely,

Deborah Ally

Deborah Ally
Vice President

SH 5/9
Amend

FILED
97 MAY 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

Deborah Ally
Pakaraima Fiber Optics
7200 Fairway Dr. H-9
Miami Lakes, FL 33014

SUBJECT: PAKARAIMA FIBER OPTICS, INC.
Ref. Number: P97000002178

We have received your document for PAKARAIMA FIBER OPTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00025923

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET
TALLAHASSEE, FLORIDA
DATE

97 MAY 28 PM 2:31

FILED

PAKARAIMA FIBER OPTICS, 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)

(1) ARTICLE VIII

THE NAMES & ADDRESSES OF THE
THIS CORPORATION ARE:

DIRECTORS OF

MAHAMOOD ALLY
7200 H-9 FAIRWAY DRIVE
MIAMI, FL 33014

DEBORAH M. ALLY
7200 H-9 FAIRWAY DRIVE
MIAMI, FL 33014

(2) ARTICLE IX

THE NAMES & ADDRESSES OF THE OFFICERS WHO ARE TO
CONDUCT THE BUSINESSES OF THIS CORPORATION UNTIL
THOSE ELECTED AT THE FIRST ELECTION ARE AS FOLLOWS:

PRESIDENT
MAHAMOOD ALLY
7200 H-9 FAIRWAY DRIVE
MIAMI, FL 33014

VICE PRESIDENT/SECRETARY/TREASURER
DEBORAH M. ALLY
7200 H-9 FAIRWAY DRIVE
MIAMI, FL 33014

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:

N/A

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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

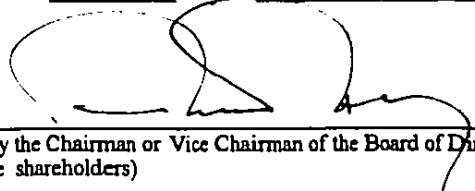
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of JANUARY, 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)

MAHAMMOUD ALLY

Typed or printed name

PRESIDENT

Title