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3/26/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000005865 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: INTER COM ADVANCED TECH INC.

AUDIT NUMBER.....H98000005865

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 MAR 31 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
03-31-98
DC

H98000005865

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

INTER COM ADVANCED TECH 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 V:

The names and addresses of the officers and directors are:

Jose Enrique Diaz 876 Sand Creek Cir.
Weston, FL 33327


Jose Enrique Medina 876 Sand Creek Circle
Weston, FL 33327

The name and address of the registered agent is:

Jose Enrique Medina 876 Sand Creek Cir.
Weston, FL 33327

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TALLAHASSEE, FLORIDA

I Jose Enrique Medina accept the designation as registered agent



Jose Enrique Medina

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:

Prepared by: Jose Enrique Medina
876 Sand Creek Cir.
Weston, FL 33327
(954) 389-8993

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THIRD: The date of each amendment's adoption: 3 / 26 / 98

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 26th of March, 19 98

Signature

JEQY.
(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)

Jose Enrique Medina President Jose Enrique Diaz Director
Typed or printed name

PRESIDENT - Director
Title