

MicroTek Corporation

10050 NW 53 STREET • SUNRISE, FL. 33351 ☎ (954) 747-1183

P97000033188

December 2, 1997

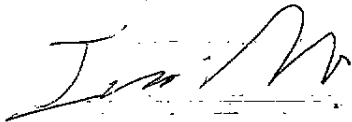
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Ammendment

Dear Sir/Madam

Enclosed is a corporate ammdment, and a check for the amount of \$43.75. Please update your records accordingly, and send us a certificate of status.

Sincerely,



Isaac J. Meyer
President

IJM/abf

Enclosures

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 12:21

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*****43.75 *****43.75

Amend
398
P97000033188
12-5-97

Carroll

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

MicroTek Holdings Corp.

(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)

- I.** The following corporate actions were taken by appropriate motions duly made, seconded and adopted by the majority vote of the Directors and shareholders entitled to vote:
- II.** Election of Secretary: Alan Roth was appointed chairman and Secretary of the corporation.
- III.** Election of officers: Isaac Meyer was named president and chief Executive Officer.
- IV.** Transfer of ownership: Isaac Meyer was transferred full ownership of the corporation with 100% ownership.
- V.** Removal of officers: Robert Carmel was removed as officer and his shares were allocated to Isaac Meyer.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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: July 15, 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 2 of December, 1997

Signature

Robert Carmel
(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)

ROBERT CARMEL

Typed or printed name

Vice President

Title