

P97000043713

10/06/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016590 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: SEG IMAGING & PAPER SUPPLIES DIVISION OF SEG
AUDIT NUMBER.....H97000016590
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

SEG IMAGING & PAPER SUPPLIES DIVISION OF SEG COMPUTERS
3061 NW 82ND AVE
MIAMI, FL 33122

SUBJECT: SEG IMAGING & PAPER SUPPLIES DIVISION OF SEG COMPUTERS &
PERIPHERALS, INC
REF: F97000043713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016590
Letter Number: 297A00049189

H97000016590

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

SEG IMAGING & PAPER SUPPLIES DIVISION OF

SEG COMPUTERS & PERIPHERALS, INC
(present name)

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)

ARTICLE I: NAME OF CORPORATION

THE NAME OF CORPORATION SHALL BE:

SEG IMAGING, INC.

DIVISION OF SEG COMPUTERS & PERIPHERALS

FILED
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HALL COUNTY CLERK

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: Simon Gil
3061 N.W. 82nd Ave. Miami, FL 33122
(305) 592--394

H97000016590

THIRD: The date of each amendment's adoption: 9-8-97.

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 8 th day of September, 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)

SIMON GIL

Typed or printed name

PRESIDENT

Title