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BASIC AMENDMENT

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.

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Amendment DC
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
6530 WEST 24TH COURT
#13
HIALEAH, FL 33016

SUBJECT: BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
REF: P97000058132

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000075017
Letter Number: 401A00037477

H 01000075017ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.

(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: (indicated article number (s) being amended or deleted)

ARTICLES VI- OFFICERS

~~DELETED~~ ARTURO VALLADARES VICEPRESIDENT 25 %
5045 SW 153 TERRACE DAVIE FL 33331
~~DELETED~~ LILIAM J VALLADARES 25 %
5045 SW 153 TERRACE DAVIE FL 33331

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 06/16/2001

Document prepared by:

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

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- ☐ 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 16 day of JUNE 2001

Signature Hugo A. Lemus
(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)

HUGO LEMUS
Typed or printed name

PRESIDENT
Title

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