



SRS & COMPANY, LLC

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December 20, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-12/26/01--01063--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the articles of amendment for Moll System Corp. If you have any further questions or comments, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Sincerely,

Anthony Robledo

Anthony Robledo
For the Firm:
SRS & Company, LLC

FILED
01 DEC 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
1-3-02
n/chg

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

MOLL SYSTEM CORP

(present name)

P97000069662

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, the 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 1 of the Articles of Incorporation of MOLL SYSTEM CORP. is amended to read as follows:

ARTICLE 1 – NAME

The name of the corporation is:

Moll Systems Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 18, 2001

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 18 day of December, 2001

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)

Diego Molinari

(Typed or printed name)

President

(Title)