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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

900002500899--7

-04/27/98--01036--016

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICROTEAM INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 27 AM 11:11
DIVISION OF CORPORATION

Amend
4-27-98

Examiner's Initials LEJ

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MICROTEAM INTERNATIONAL CORP.

FILED
98 APR 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Douglas A. D'Lacoste, who first by me being duly sworn deposes and says:

1. That affiant is the President/Secretary/Director, of Microteam International Corp., who has on the date set forth below resigned as officer.

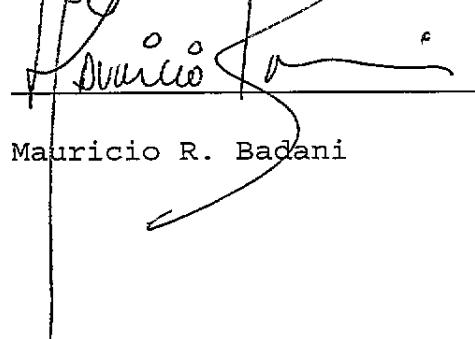
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Mauricio R. Badani as President/Vice President/Secretary/Treasurer/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 15th day of April, 1998.

4. The number of votes cast by the shareholders was sufficient for approval.



Douglas A. D'Lacoste



Mauricio R. Badani