

P97000077817

Total Machining, Inc.
9108 Camino Villa Blvd.
Tampa, FL 33635

September 24, 1999

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

300002998039--9
-09/27/99--01135--012
*****43.75 *****43.75

RE:

Document number: P97000077817
Articles of Amendment
Change of Name


Ladies and Gentlemen:

Pursuant to Florida Statutes Section 607.0502 the undersigned, being the sole shareholder, sole director, and sole officer of Total Machining, Inc. does hereby enclose herewith her check for \$ 43.75 (filing fee \$ 35.00 & certified copy of \$8.75) and files this "Articles of Amendment" of Total Machining, Inc. as follows (Please see enclosed form).

Please send the form to Ki H. Choi, CPA, P.A. at 113 South MacDill Avenue #B, Tampa, FL 33609.

We thank you very much for your cooperation and please contact Mr. Choi at (813) 876-6442 should you have any question in this matter.

Very truly yours,


Tu Yong Chong, Shareholder
Director, Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 5:00

Name change
LTS 10-6-99

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 5:00

TOTAL MACHINING, INC.

Article #:P97000077817

(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)*

ARTICLE 1. Section 1.1 Name: The name of the corporation shall be changed from Total Machining, Inc. to T & L Technology, Inc.

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: September 23, 1999

FOURTH: Adoption of Amendment(s)(CHECK ONE)

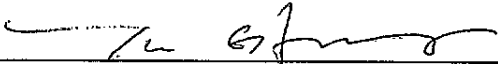
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of September, 19 99.

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)

Tu Yong Chong

Typed or printed name

Director, Shareholder, President

Title