

P97000085772

TRI-COUNTY ACCOUNTING &  
TAX SERVICES, INC.  
1953 COLONIAL BLVD.  
FT. MYERS, FLORIDA 33907

400002769034--2  
-02/09/99--01005--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
199 FEB - 8 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
2/9/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION FILED  
OF

99 FEB -8 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AAA UNIVERSAL NETWORKS, 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)

(Change)

Article 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

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: January 19, 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):*

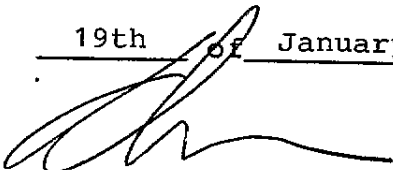
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 day 19th of January, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEAN A. MENIER

Typed or printed name

VICE-PRESIDENT / DIRECTOR

Title