

P97000099345

Carida Technologies Corporation
6555 N. Powerline Rd., #410
Ft. Lauderdale, FL 33309

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Feb 26th, 1998

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-03/02/98--01145--015
*****43.75 *****43.75

Please find enclosed our Articles of Amendment.
Our check is for \$43.75, comprising the \$35 filing fee, and our request for
a Certificate of Status for \$8.75.

Our telephone number is (954) 346-1025.

Sincerely,

Steven Ellenbogen
Office Manager.

FILED
98 MAR -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
P/E
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARIDA TECHNOLOGIES CORPORATION

Articles of Incorporation 11/21/97, Document # P97000099
(present name)

FILED
98 MAR -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II - Principal Office
New principal place of business and mailing address shall be
6555 North Powerline Rd., Suite 410
Fort Lauderdale, FL 33309
- Article III - Shares
New total number of shares issued is 10,000, each with a value of \$0.01
Ursula Habermacher, President, has 4,000 shares (40%)
David L. Carroll, Vice President, has 4,000 shares (40%)
2,000 shares outstanding (20%)
- Article V - Initial Directors
Ursula Habermacher, 617 SW 13th Ave, Ft. Lauderdale, FL 33312
David L. Carroll, 2586 NW 94th Terrace, Coral Springs, FL 33065

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: 26 Feb., 1998

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 26th day of Feb., 19 98

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)

Ursula Habermacher

Typed or printed name

President

Title