

P970000101501

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 JAN 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Knowledge Technologies, Inc.

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*****43.75 *****43.75

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Amended N.C.
Q. COULLETTE JAN 12 2001

Signature

Requested by:

DK 1-9-01 10:00
Name Date Time

Walk-In Will Pick Up

CAPITAL CONNECTION

850 222 1222

01/10 '01 09:21 NO.314 02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: KNOWLEDGE TECHNOLOGIES, INC.
Ref. Number: P97000101501

We have received your document for KNOWLEDGE TECHNOLOGIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 497-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00001202

corrected

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01 JAN 12 PM 3:26
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNOWLEDGE TECHNOLOGIES, INC.**

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: Amendments adopted:

ARTICLE 1 - NAME of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE 1 - NAME

The name of this Corporation is **BECTRASYS CORPORATION**.

ARTICLE 3 - PRINCIPAL OFFICE of the Corporation's Articles of Incorporation is deleted in its entirety and is hereby replaced by a new ARTICLE 3 as follows:

ARTICLE 3 - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of this corporation shall be located at 10901 Southwest 120 Street, Miami, Florida 33176, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

The mailing address of this corporation shall be Post Office Box 565388, Miami, Florida 33256-5388, with the corporation retaining the power of changing its mailing address to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, and establishing and/or changing mailing addresses for branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

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ARTICLE 17 is added as a new article to the Corporation's Articles of Incorporation, as follows:

ARTICLE 17 - NUMBER OF DIRECTOR(S)

The corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE 18 is added as a new article to the Corporation's Articles of Incorporation, as follows:

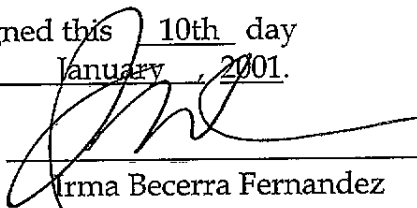
ARTICLE 18 - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

SECOND: The foregoing Amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors and approved by the sole shareholder of the Corporation on January 10, 2001.

Signed this 10th day
of January, 2001.

Signature



Irma Becerra Fernandez
President, Sole Shareholder and Chairman of the Board of Directors
of the Corporation