

P97000/06020



February 2, 1999

Via Federal Express #809022586952

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Amendment Section

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following Florida corporations:

1. FlexSpace, Inc.;
2. FlexSpace Florida, Inc.; and
3. FlexSpace USA, Inc.

400002763514--9
-02/03/99--01051--022
****105.00 *****35.00

Also enclosed, please find a check in the amount of \$105.00 for filing the three amendments. Please return the date stamped copies in the enclosed, self addressed stamped envelope.

Please call the undersigned at (305) 392-4051 if you have any questions or comments regarding the enclosed.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Carol Nazarkewich'.

Carol Nazarkewich, CLA
Legal Assistant

Enclosure

adgroup\secstat7.ltr

FILED
99 FEB -3 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TU FEB 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FlexSpace, Inc.

FILED
99 FEB -3 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. Article First - The name of the corporation is
FlexxSpace, Inc. (hereinafter the "Corporation").

SECOND: The date of each amendment's adoption: January 1, 1999

THIRD: 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 1st day of January, 1999.

Signature Joel Levy

Joel Levy
Typed or printed name

Director and Vice President
Title