

P980000004439

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Graph X-one, Inc.

400002470334--6

-03/27/98--01025--010
*****87.50 *****87.50

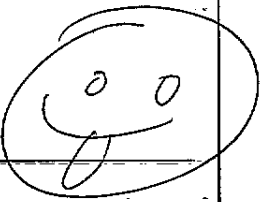
- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Cert
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate 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

98 MAR 27 AM 10:09
DIVISION OF CORPORATIONS

98 MAR 27 PM 12:06
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

3/27/98

SP



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GRAPH X-ONE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 PM 12:06

The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:.

1. The name of this corporation is Graph X-One, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to show the principal office of the corporation to be as follows:

8300 N.W. 56th Street
Miami, Florida 33166

3. Article IV of the Articles of Incorporation of the Corporation is amended to show the street address of the initial registered agent of the Corporation, Stephen Maxwell Raymond, to be as follows:

8300 N.W. 56th Street
Miami, Florida 33166

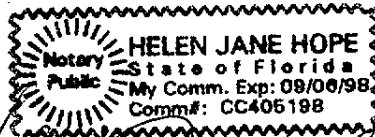
4. This Amendment was adopted as of the date set forth below.
5. This Amendment was adopted by the Board of Directors without shareholder action, and, as to such adoption, shareholder action was not required.
6. Howard Cabrera, as a member of the Board of Directors of the Corporation, has the corporate authority to execute this Amendment on behalf of the Corporation.

Dated this 20 day of March, 1998.


HOWARD CABRERA, as a Member of the
Board of Directors of Graph X-One, Inc.

STATE OF FLORIDA)
) SS.:
COUNTY OF Dade)

BEFORE ME, the undersigned authority, this day personally appeared HOWARD CABRERA, as a member of the Board of Directors of Graph X-One, Inc., a Florida corporation, on behalf of the corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.



Helen Jane Hope
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Helen JANE Hope
My Commission Expires: 09/06/98