

P98000033122

Februray 15th, 1999

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

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-02/24/99--01107--011
*****35.00 *****35.00

To Whom It May Concern,

Enclosed with this letter are Articles of Amendment to Paradigital, Inc. The articles will show that David Paradis has sold sixty of one hindred shares of stock to Nina Paradis, making Ms. Paradis the primary shareholder in Paradigital, Inc.

Either Mr. or Mrs. Paradis may be reached at 954.491.9664 or via mail at:
5661 NE 21st Road
Fort Lauderdale, FL 33308

Also please note that all correspondance should be sent to the above address.
The document number for Paradigital, Inc. is P98000033122

Thank you very much.


David Paradis

Amend
3-1-99
PMS


Nina Paradis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 9:34

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PARADIGITAL, INC.

(present name)

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

THE PRINCIPAL OFFICE OF PARADIGITAL, INC.

SHALL BE

5661 NE 21ST ROAD

FORT LAUDERDALE, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

ARTICLE III

NINA PARADIS OWNS SIXTY SHARES OF PARADIGITAL, INC.

DAVID PARADIS OWNS FORTY SHARES OF PARADIGITAL, INC.

THERE ARE ONLY ONE-HUNDRED SHARES OF PARADIGITAL, INC.

THIRD: The date of each amendment's adoption: FEBRUARY 15, 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 15TH day of FEBRUARY, 19 99.

Signature

David Paradis Nina M. Paradis
(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)

Typed or printed name

Title