

Voltex

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Florida Corporations
Amendments
PO Box 6327
Tallahassee FL 32314

P98000043103

March 22, 2001

Enclosed please find the articles of amendment for our company.

Also enclosed is a check for \$43.75 which includes the filing fee and the certified copy.

Any questions, please feel free to call.

Sincerely,


Galeet Levy
Voltex

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-03/26/01--01077--001
*****43.75 *****43.75

FILED
01 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

OK to add
director title.

S. PAYNE MAR 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voltex Computers, 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 1

* New name will be

Voltexx Inc.

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:

N/A.

THIRD: The date of each amendment's adoption: 3/1/01

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 22 day of March, 2001

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)

Galeet Levy

Typed or printed name

President/Director

Title