

Document Number Only

PA800004

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

98 FILED
JUL 17 PM 1:32
TALLAHASSEE, FLORIDA

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-07/17/98--01061--005

*****87.50 *****87.50

High Net Investors Inc

changing to:

Buch Rogers Technology Corp.

name

Change

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Name Registration
☐ Fictitious Name

- ☐ Other
☐ Change of R.A.
☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name
Availability 7/20/98
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Verifier
Acknowledgment
W.P. Verifier

JUL 17 1998

Thanks,
Jeff

RECEIVED
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OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

File First

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

High Net Investors 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 I
Article II
Article VI

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 I:
The name of the corporation is hereby changed to:
Buck Rogers Technology Corp.

Article II:
The principal place of business and mailing address of the corporation shall be:
6285 Northwest 42nd Way, Boca Raton, FL 33496

Article VI:
There shall be one (1) director:
Joseph Randazza
1801 S. Federal Highway, Ste. 300, Delray Beach, FL 33483

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FLORIDA
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: July 9, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

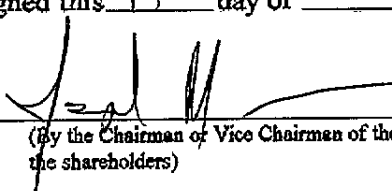
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of July, 19 98

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)

Joseph Randazza

Typed or printed name

Director

Title