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**P98000052524**

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MITEK ENTERPRISES, INC.

AUDIT NUMBER.....H98000011139

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*Joe 6/16*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1998

MITEX ENTERPRISES, INC.  
7900 ISLAND BOULEVARD UNIT 2305  
MIAMI, FL 33160

SUBJECT: MITEX ENTERPRISES, INC.  
REF: P98000052524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011139  
Letter Number: 898A00033318

6/15/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000011139 6)))

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DIVISION OF CORPORATIONS

H98000011139<sup>98</sup>

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JUN 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MITEX ENTERPRISES, INC.

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)

Article VII: The address of the principle office of this corporation is:

1000 Island Blvd.  
Unit 1703  
Miami Beach, FL 33160

Second: The date of each amendment adoption was: June 12, 1998.

Third: Adoption of amendment (Check One)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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.

Ray A. Garcia, QAA  
100 Alameda Ave Ste. 230  
Coral Gables, FL 33134  
(305) 529-0345

H98000011139

(305) 529-0345

TOTAL P.04

798000011139

Signed this 12 day of June 1998.

By: Leonardo Miyares  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

or

(A director or incorporator if adopted by the  
directors or incorporators)

Leonardo Miyares

Name

Incorporator

Title

H98000011139