

JUN-17-1998 15:13

EMPIRE CORP
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305 541 3770 F.01/04

P9800052807

((H98000011206 3))

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: I.I.R. COMPUTER WORK INC.

AUDIT NUMBER.....H98000011206

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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FILED
98 JUN 17 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Name Change
Amendment

06-17-98
DC

DIVISION OF CORPORATIONS
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((H98000011206 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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DIVISION OF CORPORATIONS

6/16/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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JUN-16-1998 14:07

EMPIRE CORP
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

305 541 3770 P.01/03

((H98000011206 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: I.I.R. COMPUTER WORK INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

I.I.R. COMPUTER WORK INC.
720 WEST 16 STREET #9
MIALEAH, FL 33010

SUBJECT: I.I.R. COMPUTER WORK INC.
REF: P98000052807

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.

Please correct the name of the corporation on the last page of the document above the signature of Juan J. Roche. Also, the fax audit number at the top of this page is missing the 8 after H9.

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. #: H98000011206
Letter Number: 898A00033549

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FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

I.I.R. COMPUTER WORK INC.
720 WEST 16 STREET #9
HIALEAH, FL 33010

SUBJECT: I.I.R. COMPUTER WORK INC.
REF: P98000052807

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

IS WILL JUAN GOING TO BE THE SOLE OFFICER/DIRECTOR?

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. #: 898000011206
Letter Number: 898A00033486

H98000011206

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

L.I.R. COMPUTER WORK INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation.

FILED
98 JUN 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) PRESIDENT: JUAN J. ROCHE

Company Name: **J.J.R. COMPUTER WORK INC.**

The name on the original articles were misspelled Juan J. Roche, is listed as president and Registered Agent.

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **JUNE 16, 1998.**

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or 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.

[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)

Xiomara Lee (305) 670-1069
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156

H98000011206

JUN-17-1998 15:14

EMPIRE CORP

305 541 3770 P.04/04

H98000011206

Sined this 16 day of June 1998.

J.J. R. COMPUTER WORK INC.

(Corporation Name)

By



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

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

JUAN J. ROCHE

(Typed or printed name)

PRESIDENT

(Title)

H98000011206