

P98000070630

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LAND, AIR & SEA ASSET SPECIALIST INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2000

LAND, AIR & SEA ASSET SPECIALIST INC.
2300 MAITLAND CENTER PKWY #317
MAITLAND, FL 32751

SUBJECT: LAND, AIR & SEA ASSET SPECIALIST INC.
REF: P98000070630

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAND, AIR & SEA ASSET SPECIALIST, 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 articles number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be changed from Land, Air & Sea Asset Specialist, Inc. to LASAS Technologies, Inc.

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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:

Not Applicable

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THIRD: The date of each amendment's adoption: 9/1/2000

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 5th day of September, 2000

Signature

[Signature] President

(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)

Barry Miller
Typed or printed name

Director
Title

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