P98000103747

Requester's Name

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Address

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City/State/Zip   Phone #

No Return

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____

   (Corporation Name)   (Document #)   3000045823 53---8
                                                             -09/11/01--01020--003
                                                             *****35.00   *****35.00
2. _____

   (Corporation Name)   (Document #)

3. _____

   (Corporation Name)   (Document #)

4. _____

   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

Amend
9-19-01
MtS

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 SEP 11 AM 9: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. Digitech, 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 II. The Principal Place of Business of this Corporation
changed to:

265 South Federal Hwy. # 334
Deerfield Beach, FL 33441

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:

THIRD: The date of each amendment's adoption: 9-7-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)
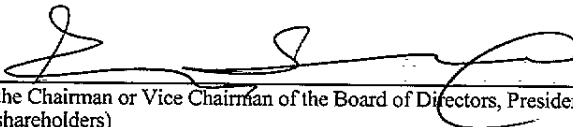
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 _____."

<div align="center">voting group</div>

☒ 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 08 day of September , 2001 .

Signature _____

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

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

<div align="center">Zoltan Szervanszki</div>

<div align="center">Typed or printed name</div>

<div align="center">CIO</div>

<div align="center">Title</div>