

P99000002005

Microwax Corporation, Inc.
1655 Brandywine Road, Suite 8314
West Palm Beach, Florida 33409

FILED
99 JUL 28 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 25, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Mailing Address Change

Please use this letter as notice of the corporate mailing address change for MICROWAX CORPORATION, INC.

The corporate address has been changed from:

51 Northwest 45th Avenue, #206
Deerfield Beach, FL 33442

to the new MICROWAX CORPORATION MAILING ADDRESS of:

1655 Brandywine Road, suite 8314
West Palm Beach, FL 33409

Please use this address for any and all future correspondence and mailings. Thank you for your attention to this matter.

Sincerely,

300002943883--2
-07/28/99-01051--002
*****35.00 *****35.00

Darla L. Beckwith
Darla L. Beckwith
President

Amend

V. SHEPARD AUG 3 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICROWAX CORPORATION**

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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:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1655 Brandywine Road
Suite 8314
West Palm Beach, Florida 33409

ARTICLE VII – BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be four (4).

SECOND: The these amendments were adopted on May 3, 1999.

THIRD: Adoption of Amendments

The Amendments were adopted by a unanimous vote of the incorporators and shareholder, and the number of votes cast for the amendment was sufficient for approval

MICROWAX CORPORATION

BY:

Darla L Beckwith
Darla L. Beckwith, President

6-1-99
Date