

P99000004137

FILED  
99 MAY -5 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 From 3/26/99 [Redacted]  
 Date 3/26/99  
 Sender's Name Greg Nielsen Phone (305) 252-8487  
 Company Digital Com Inc.  
 Address 14789 SW 139 CT. Dept./Floor/Suite/Room  
 City Miami State FL ZIP 33186  
 2 Your Internal Billing Reference Information

ce Use Only

vn):

1. \_\_\_\_\_ (Corporation Name) (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002822595--6  
 -03/29/99--01143--008  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-5-99

Att: Cheryl Coulliette:

Re: Digital Com, Inc

Re: 299A 000 17 005

850-487-6897

From:

Ron Ohana

305-936-1590



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 1999

GREG NIELSEN  
DIGITALCOM COMPUTERS, INC.  
14789 S.W. 139 CT.  
MIAMI, FL 33186

SUBJECT: DIGITALCOM COMPUTERS, INC.  
Ref. Number: P99000004137

We have received your document for DIGITALCOM COMPUTERS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please only check one of the boxes to indicate how the amendment was adopted on page two of the form.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 299A00017005

RECEIVED  
93 APR 28 PM 1:47  
DIVISION OF CORPORATIONS

FROM : May 04 99 03:13a

FAX NO. :  
HOFFMAN, LEVY & ASSOC.

May. 04 1999 03:35PM P2  
954-966-2474 p.c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIGITALCOM COMPUTERS, INC.

*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)

Amend article 5 - Officers

To add Ron Ohana as vice president of  
corporation, with 50% of shares and  
voting power.

**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:

N/A

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THIRD: The date of each amendment's adoption: March 28, 1999

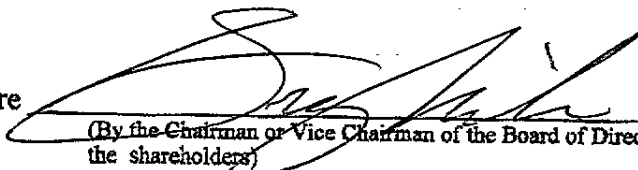
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 28th day of March, 19 99

Signature   
(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)

Greg Nielsen  
Typed or printed name

President  
Title