

P99000022363

Jul 5, 2016 10:44 AM

No. 332 Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000161495 3)))



H160001614953ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407) 540-6600
Fax Number : (407) 540-6601

FILED
2016 JUL -5 PM12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: L.Tipson@burr.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOBILETEC INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend/CC

JUL 06 2016
I ALBRITTON

RECEIVED

16 JUL -5 AM 10:47

2016 JUL 5 11:11 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MOBILETEC INTERNATIONAL, INC.**

FILED
2016 JUL -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being authorized to execute and file this Amendment to the Amended and Restated Articles of Incorporation, hereby certifies that:

FIRST: This is an Amendment to the Amended and Restated Articles of Incorporation of Mobiletec international, INC., a Florida for profit corporation (the or this "Corporation").

SECOND: The Articles of Incorporation of this Corporation were filed with the Florida Department of State on March 10, 1999, and this Corporation's State of Florida Document Number is P99000022363.

THIRD: Article IV of the Amended and Restated Articles of Incorporation of this Corporation shall hereafter provide as follows:

ARTICLE IV

Capital Stock

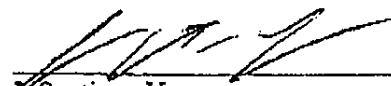
The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 3,500,000 shares of common stock with a par value of \$0.01 per share. Such common stock shall consist of 3,000,000 shares of voting stock and 500,000 shares of non-voting stock. Each share of voting stock shall entitle the holders thereof to one (1) vote at every annual or special meeting of the shareholders of this Corporation.

FORTH: This Amendment to the Amended and Restated Articles was approved by the unanimous vote of the directors of the Corporation on June 29, 2016 and by the vote of the holders of 99% of the outstanding shares of common stock of the Corporation on June 29, 2016. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Jul. 5. 2016 10:44AM

No. 3337 P. 4
(((H16000161495 3)))

Dated this 30th day of June, 2016.



J. Santiago Yepes
Its President, duly authorized

Jul. 5. 2016 10:44AM


No. 3337 P. 5
(((H16000161495 3)))

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT
FOR**

MOBILETEC INTERNATIONAL, INC.

The undersigned, Reid Friedman, having been named as registered agent to accept service of process for the above-named Corporation, at the registered office designated in the Amended and Restated Articles of Incorporation of said Corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505 of the Florida Statutes.

DATED this 30th day of June, 2016.



Reid Friedman