

**Division of Corporations**

P.O. Box 6327  
Tallahassee, Florida 32314

**Double Click Technologies, Inc.**  
4941 SW 74 Court  
Miami, FL 33155  
Tel: (305) 254-8990.

From: Kendrick A. Serig  
4941 S.W. 74 Court  
Miami, Florida 33155

August 4, 1999

Dear Sir or Madam:

Enclosed is an Articles of Amendment to the Articles of Incorporation of Double Click Technologies, Inc.

Also, enclosed is a check in the amount of \$52.50.

\$35.00 for the processing of the Amendment to the Articles .

\$8.75 for a certified copy of the amendment

\$8.75 for a certificate of status.

If there should be any questions or further requirements needed made please contact us at (305) 254-8990.

Thank You,

Kendrick A. Serig  
Incorporator / Vice President / Treasurer

*Kendrick A. Serig*

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-08/17/99-01078-006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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99 AUG 17 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
CR 8/24*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Double Click Technologies, Inc.

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(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)*

1. Double Click Technologies, Inc., Officer's positions of **President, Secretary and Director** shall **NO** longer be held by, **Masahiro Yamamoto**.
2. As of July 30, 1999, **Masahiro Yamamoto**, shall be **completely** removed from Double Click Technologies, Inc., S-Corporation.  
Thereby relinquishing, **Masahiro Yamamoto**, of any and all responsibilities with Double Click Technologies, Inc., S-Corporation.
3. Double Click Technologies, Inc., Officer's positions of **President, Secretary and Director**, as of July 30, 1999, shall now be held by, **Kendrick A. Serig**.  
In addition the Officer's positions of **Treasurer and Vice President**, shall continue to be held by, **Kendrick A. Serig**.
4. As of July 30, 1999, **Kendrick A. Serig**, shall be the sole owner and person(s) responsible for Double Click Technologies, Inc., S-Corporation.
5. As of July 30, 1999, the new principal place of business for  
**Double Click Technologies, Inc.**, shall be: **4941 SW 74 Court**  
**Miami, Florida 33155**

**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:

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**THIRD:** The date of each amendment's adoption: July 30, 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 30 day of July, 1999.

Signature Kendrick A. Serig  
(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)

Kendrick A. Serig

Typed or printed name

Incorporator / Vice President

Title