

899 00 00 48249

Albert Gener
9510 SW 51 Street
Miami, Florida 33165
softewar@bellsouth.net
305.595.9553

March 15, 2001
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

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*****43.75 *****43.75

Please find enclosed a completed and signed Articles of Amendment to Articles of Incorporation form along with the required fee of \$ 35.00 plus \$ 8.75 for a Certified Copy of the Amendment.

Should you have any questions or comments please do not hesitate to contact me. Thank you for your time and efforts.

Sincerely,


Albert M. Gener

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOFTWARE CORPORATION

(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 1. Name of the corporation. The new name of the corporation shall be "AXEIS COMPUTER CORPORATION."

Article 5. Address of the corporation. The new address of the corporation shall be 9510 SW 51 Street Miami, Florida 33165.

Article 6. Registered agent. The registered agent shall be Albert M. Gener whose address is 9510 SW 51 Street Miami Florida 33165.

Article 7. Directors. The president of the corporation shall be Albert M. Gener whose address is 9510 SW 51 Street Florida 33165.
The secretary of the corporation shall be Albert M. Gener whose address is 9510 SW 51 Street Miami, Florida 33165.

Article 8. Effective date. The effective date shall become effective upon the Secretary of State accepting and filing this amendment.

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: MARCH 14, 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 _____,"
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 15 day of MARCH, 2001

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)

Albert M. Gener

Typed or printed name

PRESIDENT / SECRETARY

Title

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TALLAHASSEE, FLORIDA