

P99000050106
Fax cover sheet

TO: Divisions of Corporations

DATE: 02/12/2001

FROM: Alvaro Arguello

REFERENCE: Amendments

200003705952--2
-02/15/01-01081-014
*****52.50 *****52.50

DEAR SIRs :

Attached you will find changes to the articles of incorporation of STAR MICRO INC.

1. Amendment of article I
2. Amendment of article V

Our telephone number is 305-234-3738
Return address is 12275 SW 129 Ct.
Miami, Florida
33186

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANY QUESTIONS PLEASE CALL ME AT 305-234-3738 OR MOBIL #
305-904-0525. THANKS IN ADVANCE FOR YOUR HELP.

REGARDS

Alvaro ARGUELLO

n/c + Amend

T BROWN MAR - 6 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2001

ALVARO ARGUELLO
12275 SW 129 CT.
MIAMI, FL 33186

SUBJECT: STAR MICRO INC.
Ref. Number: P99000050106

We have received your document for STAR MICRO INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00010559

RECEIVED
01 MAR -5 AM 9:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR MICRO INC.
(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 I

THE NAME OF THIS CORPORATION SHALL BE:
MSE LATIN AMERICA INC.

ARTICLE V

THE PRINCIPAL OFFICE SHALL BE:
12275 SW 129 CT
MIAMI FLORIDA 33186

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:

THIRD: The date of each amendment's adoption: FEB - 12 - 2001.

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

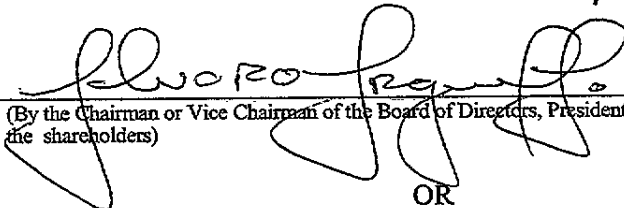
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of February, 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)

ALVARO ARGUELLO
Typed or printed name

DIRECTOR
Title