

P99000057378  
P4 Solutions, Inc.

FILED  
99 JUL -7 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami, July 6, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200002925302--6  
-07/07/99--01064--007  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

To Whom It May Concern:

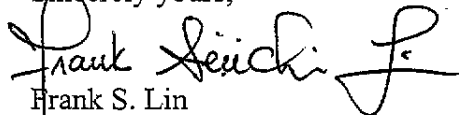
I am forwarding to you the Articles of Amendment to the Articles of Incorporation of P4 Solutions, Inc., which was filed on June 24, 1999 with an assigned document number P99000057378. P4 Solutions, Inc. Has an EIN number 65-0929147.

The attached Articles of Amendment was prepared in compliance with section 607.1006, Florida Statutes.

Enclosed is a check, number 993, in the amount of US\$ 61.25 to cover the filing fee for the articles of amendment, 2 (two) Certified copies of the amendment at US\$ 8.75 each and 1 (one) Certificate of Status.

Thank you for your attention and consideration.

Sincerely yours,



Frank S. Lin  
President  
P4 Solutions, Inc.

Amend

V. SHEPARD JUL 13 1999

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

FILED  
99 JUL -7 AM 10: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

P4 SOLUTIONS, 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)*

**ARTICLES 5 - OFFICERS**

The officers of the Corporation shall be:

President &            Frank S. Lin  
Treasurer:

Vice President &  
Secretary:

Maria R. Lin

**ARTICLES 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Frank S. Lin & Maria R. Lin

**ARTICLES 9 - SHAREHOLDERS**

The Shareholders of the Corporation shall be:

FRANK S. LIN ----- 50 SHARES

MARIA R. LIN ----- 50 SHARES

**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: JULY 8, 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 8 day of July, 19 99.

Signature Frank S. Lin  
(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)

Frank S. Lin

Typed or printed name

President

Title