

P99 000068573

From: MaxMicro  
8324 NW 68 St.  
Miami, FL 33166  
Federal Id No. 65-094-0995

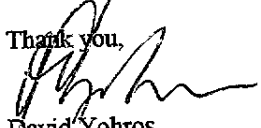
400003131774--2  
-02/10/00--01108--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it may concern:

Please process our articles of amendment to articles of incorporation and our statement of change of registration office and agent for MaxMicro. We include a check for \$35.00

Thank you,

  
David Yohros  
President

FILED  
00 FEB 10 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T LEWIS FEB 17 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
00 FEB 10 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAXMICRO, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)  
#P99000068573 ARTICLE VIII. Board of Directors.  
ARTICLE IX. Officers.  
ARTICLE VII. Registered Office and Agent. **SEE EXHIBIT "A"**
- 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: 01-07-2000
- FOURTH: Adoption of Amendment (s) (check one)
- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.
- X ☒ 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

Signed this 7<sup>th</sup> day of January 2000.

By  \_\_\_\_\_

(Chairman or Vice President of the Board of directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

David Yohros

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

EXHIBIT "A"

January 7, 2000

Charter P99000068573

ARTICLE VIII. Board of Directors. The Corporation shall have 1 Director (s). The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The name and address of the new Director of this corporation is:

David Yohros  
8324 NW 68<sup>th</sup> Street  
Miami, Florida 33166

ARTICLES IX. Officers. The new officer of the corporation will be:  
David Yohros, President/Treasurer and Secretary.

ARTICLE VII Registered Office and Agent. The name and address of the new registered office and agent is:

David Yohros  
8324 NW 68th Street  
Miami, Florida 33166

STATEMENT OF CHANGE OF REGISTRATION OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is MAXMICRO, INC.
- 1b. The mailing address of the corporation is: 8324 NW 68<sup>TH</sup> Street, Miami, FL 33166
- 1c. Date of incorporation: 8-2-99. Document number: P99000068573
2. The name and the address of the current registered agent and office:

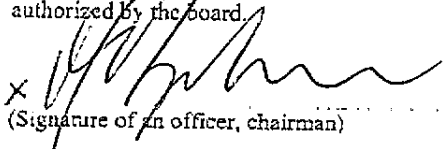
Alfredo Palacios 12963 SW 150 Terrace, Miami, FL 33186

3. The name and address of the new registered agent and office

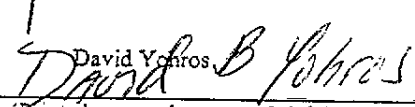
David Yohros 8324 NW 68<sup>th</sup> Street, Miami, FL 33166

The street address of its registered office and the street of the business office of its registered agent, as changed, will be identical.

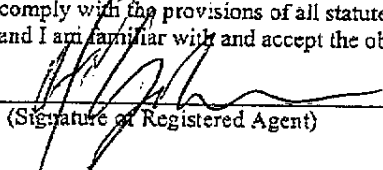
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X   
(Signature of an officer, chairman)

1-10-00  
(Date)

  
David Yohros  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

1-10-00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)