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To: Susan

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

BASIC AMENDMENT

MICRONICS COMPUTERS CORP.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend

S. PAYNE OCT 6 1999

10/6/99 9:47 AM

305-871-0550

10/04/1999 09:15

RAFAEL MOREL CPA PA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

MICRONICS COMPUTERS CORP.
(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 AMENDED:

ARTICLE VI INITIAL BOARD OF DIRECTOR(S) (OLD)

JULIO CESAR SUBIRIA
12455 S.W. 93 TERRACE APT. 407
MIAMI, FL. 33186

AMENDED ADOPTED:

ARTICLE VI BOARD OF DIRECTOR(S) (NEW)

IVAN RAUL DAZA ARIAS
8437 N.W. 72 STREET
MIAMI, FL. 33166

ARTICLE AMENDED:

ARTICLE VII:

OFFICER (S) AND SUBSCRIBER (S) (OLD)

JULIO CESAR SUBIRIA PRESIDENT/DIRECTOR/
 SECRETARY/TREASURER

ARTICLE ADOPTED:

ARTICLE VII:

OFFICER (S) AND SUBSCRIBER (S) (NEW)

IVAN RAUL DAZA ARIAS PRESIDENT/DIRECTOR/
8437 N.W. 72 STREET SECRETARY/TREASURER
MIAMI, FL. 33166

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: OCTOBER 01, 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 05 day of October, 19 99

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)

IVAN RAUL DAZA ARIAS

Typed or printed name

PRESIDENT

Title