

P99000087558

Bad Box Direct Inc.
3050 Biscayne Blvd.
Suite# 1006
Miami, FL 33137

September 28, 2000

300003409933-0
-09/29/00-01078-002
*****35.00 *****35.00

Division of Corporations
P.O. Box# 6327
Tallahassee, FL 32314

To Whom It May Concern:

Effective September 28, 2000, Bad Box Direct Inc. is requesting an Articles of Amendment to Articles of Incorporation. If you have any questions please contact me at (305) 573-0349. Thank you.

Sincerely,

Sharon L. Spallone
Sharon L. Spallone
Secretary

FILED
00 OCT 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon Spallone GAVE
AUTHORIZATION BY PHONE TO *Lo chg name of corporation*
CORRECT *date of adoption-amend* *at 10-17-00*
DATE *10-5-00* *and at 10:46 AM*
DOC. EXAM *Al Chesnut* *wide out* *Art IV* *release* *know be* *Chesnut*

n/c
ac
10-17

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

Bad Box Direct 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 NAME:

PC-DEPO.NET, INC.

ARTICLE II PRINCIPLE OFFICE:

13727 SW 152nd Street
Suite# 409
Miami, FL 33177

ARTICLE IV _____ REGISTERED AGENT AND STREET ADDRESS

Charles Van Horn
13727 SW 152nd Street
Suite# 409
Miami, FL 33177

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 17 PM 4:56

FILED

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: 9/27/00

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 28th day of September, 2000

Signature

Sharon L. Spallone

(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)

Sharon L. Spallone

Typed or printed name

Secretary

Title