

P99000100103

September 7, 2001

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

500004587575--9
-03/13/01--01073--023
*****43.75 *****43.75

Re: Device Computers, Inc.

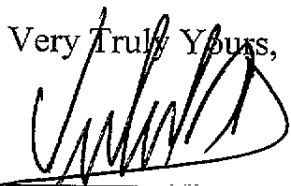
Document # P99000100103

Gentlemen:

Enclosed Please find Articles of Amendment to Articles of Incorporation together with a check in the amount of 43.75.

This represents the cost of Filing for the Articles of Amendments and certificate of status of the Above Corporation.

Very Truly Yours,



Alejandro Visbal
14453 SW 115th Street
Miami, Florida 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 26 AM 11:05

Amendment
LFG
10-29-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

Alejandro Visbal
14453 SW 115th Street
Miami, FL 33186

SUBJECT: DEVICE COMPUTERS, INC.
Ref. Number: P99000100103

We have received your document for DEVICE COMPUTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by the incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00052887

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 OCT 26 AM 11:05

DEVICE COMPUTERS, 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND: ARTICLE 4 DIRECTORS

ADD: RUTH PEREZ

V/ PRESIDENT

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: _____

9-8-01

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 day 8 of SEPTEMBER, ~~xxx~~ 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)

ALEJANDRO VISBAL

Typed or printed name

PRESIDENT/ DIRECTOR

Title