

P99000110639

MUSKAT & BELKIN, P.A.  
1489 W. PALMETTO PARK ROAD  
SUITE 497  
BOCA RATON, FL 33486

400003112994--9  
-01/27/00--01074--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 25, 2000

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

Re: Muskat Network Consulting and Integration Inc.

Name Change to:

Muskat Networks, Inc.

Enclosed is a self addressed stamped envelope to return our receipt and a copy of the Amendment.

Also enclosed is a check in the amount of \$35.00 made payable to "Department of State".

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 11:43

name change  
HFT 2-3-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 27 AM 11:43

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

MUSKAT NETWORK CONSULTING AND INTEGRATION, 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:

The name of the corporation shall be :

MUSKAT NETWORKS, INC.

**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: \_\_\_\_\_

1/1/2000

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 1<sup>st</sup> day of January, 2000.

Signature

Douglas Muskat

(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)

DOUGLAS MUSKAT

Typed or printed name

Incorporator / President

Title