



17 Nov 1998

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

Re: Pyderion Management Limited - Amendments

Please find attached, requested amendments for our company.

We have enclosed the required filing fee of \$35.00 and request a certified copy of the amendment (\$8.75) which bring the total fees to \$43.75.

Should you have any additional questions, please do not hesitate to contact me.

Yours truly,

Mark J. Reed
CTO
Pyderion Contact Technologies Inc.
800-668-6766 Ext. 4000

FILED
98 NOV 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002694708--7
-11/23/98-01152-003
*****43.75 *****43.75

Amend + N.C.

12-2-98

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PYDERION MANAGEMENT LIMITED INC.
(present name)

FILED
98 NOV 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

NAME CHANGE TO: PYDERION CONTACT TECHNOLOGIES INC.
PRINCIPAL ADDRESS: 7329 BRANCHTREE DRIVE, ORLANDO, FL 32835

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: 12 NOVEMBER 1998

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 17th day of November, 19 98.

Signature

 C.E.O.
(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)

THOMAS BIRCH

Typed or printed name

PRESIDENT

Title

Contact Phone # 800-668-6766 X4000
Mark Reed