P0600083332

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COVÈR LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SpectralCa ER: P0600008333	st Inc. 2	
	f Amendment and fee are sul		
Please return all corresp	oondence concerning this mat	tter to the following:	
;	Sreenath Reddy		
_		Name of Contact Person	1
	Roth Reddy LLC		
	2020 N. Baychar	Firm/ Company	
<u>-</u>	2020 N. Bayshore	Address	
	Miami, FL 33137	Address	
-		City/ State and Zip Cod	e
skrp	oroperties@yahoo		·
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Sreenath Rec	ldy	at (305	6724794
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address Indirection Identifications Identification Identificat	Ameno Divisio Clifton 266 I	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

14 FEB 28 PM 2: 30

SpectralCast Inc.	SECRETARY OF MEATE
(Name of Corporation as currently filed with the Fl	orida Dept. of State) TALLAHASSEE, PLORIDA
P06000083332	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation ".	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4650 Mercury St.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	San Diego, CA 92111
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4650 Mercury St.
(Manning wantess <u>Man I De Fra Got Grande Bore</u>)	San Diego, CA 92111
D. If amending the registered agent and/or registered office addr	
new registered agent and/or the new registered office address:	<u>i</u>
Name of New Registered Agent	
(Florida stre	vel address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
·	
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	vith and accept the obligations of the position.
Signature of New Registered A	igeni, ij cnanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Remove Y Mike Jones X Add SV Sally Smith Type of Action (Check One) Title Name Address (Check One) Title Name Address (Check One) P Carl J. Conte 6311 Alexandri Cir Carlsbad, CA 92011 Carlsbad, CA 92011 Carlsbad, CA 92011 Y Remove Miami Beach, FL 33139 Y Remove Add San Diego, CA 92111 Y Add San Diego, CA 92111 Y Add San Diego, CA 92111 X Add San Diego, CA 92111 X Add San Diego, CA 92111 X Add San Diego, CA 92111	Example: X Change	PT	John Doe	
Type of Action (Check One) Title Name Address 1)	X Remove	\underline{V}	Mike Jones	
(Check One) 1) Change P Carl J. Conte 6311 Alexandri Cir	X Add	<u>sv</u>	Sally Smith	
Change		<u>Title</u>	Name	<u>Addres</u> s
Add Carlsbad, CA 92011 ✓ Remove 1500 Ocean Dr. 708 Add Miami Beach, FL 33139 ✓ Remove 4650 Mercury St. ✓ Add San Diego, CA 92111 Remove 4650 Mercury St. ✓ Add San Diego, CA 92111 Remove San Diego, CA 92111 5) Change Add Add Remove Add Add Add Add Add Add Add Add Add		Р	Carl J. Conte	6311 Alexandri Cir
✓ Remove 2)				Carlsbad, CA 92011
Add Miami Beach, FL 33139 ✓ Remove 4650 Mercury St. 3) Change PD Add San Diego, CA 92111 Remove 4650 Mercury St. ✓ Add San Diego, CA 92111 Remove San Diego, CA 92111 5) Change Add Add Change Add Add Add				
Add Remove Add Change PD Robert Meyer 4650 Mercury St. San Diego, CA 92111 Change Add Change Add Remove 5) Change Add Remove 6) Change Add Add Add Add Add Remove	2) Change	V	Sreenath Reddy	1500 Ocean Dr. 708
Remove 3) Change PD Robert Meyer 4650 Mercury St. San Diego, CA 92111 Remove 4) Change VD James Lavoie 4650 Mercury St. San Diego, CA 92111 San Diego, CA 92111 San Diego, CA 92111 Change Add Remove 6) Change Add Add Add Add		-		Miami Beach, FL 33139
Change				
Add Remove 4) Change VD James Lavoie 4650 Mercury St. Add Remove 5) Change Add Remove 6) Change Add	$\overline{\Box}$	PD	Robert Meyer	4650 Mercury St.
Remove 4) Change VD James Lavoie 4650 Mercury St. ✓ Add San Diego, CA 92111 Remove ————————————————————————————————————				San Diego, CA 92111
4)				
Add San Diego, CA 92111 Remove 5) Change	4) Change	VD	James Lavoie	4650 Mercury St.
Remove				San Diego, CA 92111
	$\overline{}$			
	5) Change			
Remove				
Add	$\overline{}$			
Add	6) Change			
	Remove			

	(Be specific)
_	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	option:	, if other than th
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	1	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	· (voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 2/24/201	4	
	rt Meyer Robert Meyer	<u></u>
selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Robert Meyer	
	(Typed or printed name of person signing)	
	President and Director	
	(Title of person signing)	