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Division of Corporations

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P000000 50233

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SELL IT RIGHT NETWORK, INC.

Certificate of Status	0
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Page Count	03
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

SELL IT RIGHT NETWORK, INC.
318 INDIAN TRACE #452
WESTON, FL 33326

SUBJECT: SELL IT RIGHT NETWORK, INC.
REF: P00000050233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000062318
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SELL IT RIGHT NETWORK, 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)

SEE ATTACHED SHEET AMENDING:

- ARTICLE II PRINCIPAL OFFICE
- ARTICLE V INITIAL OFFICERS / DIRECTORS
- ARTICLE VI REGISTERED AGENT

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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:

N/A

H000000062318

ARTICLE II, PRINCIPAL OFFICE

Changed FROM : 318 Indian Trace, #452, Weston FL, 33326

Amended TO : 2520 SW 22nd Street, #2-379, Miami, FL 33145

ARTICLE V, OFFICERS / DIRECTORS

Christine Daiber
277 Bridgeton Way
Weston, FL 33326

Resigned as Director and President
Effective 11/27/2000 - DELETE

Jacqueline Mari
2520 SW 22nd Street
#2-379
Miami, FL 33145

Appointed as Director and President
Effective 11/27/2000 - ADD

ARTICLE VI, REGISTERED AGENT

Christine Daiber
277 Bridgeton Way
Weston, FL 33326

Resigned as Registered Agent
Effective 11/27/2000 - DELETE

Registered Agents Legal Services Inc.
1333 North Duval St.
Tallahassee, FL 32302

Appointed as Registered Agent
Effective 11/27/2000 - ADD

Having been named as Registered Agent and to accept service of process for the above stated corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Sidney S. Garnett, Vice President 11/29/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity :

Sidney S. Garnett

11/29/00

(Typed or Printed Name)

(Date)

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THIRD: The date of each amendment's adoption: NOVEMBER 27, 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 27TH day of NOVEMBER, 2000

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)

JACQUELINE MARI

Typed or printed name

DIRECTOR & PRESIDENT

Title