

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

01 APR 27 PM 1:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IN THE SHADE INTERNATIONAL INC.

Certificate of Status	0
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Page Count	02
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AMEND
KRC 4/27

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO0000059371 IN THE SHADE INTERNATIONAL 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: The new address of the Corporation is,

11420 Interchange Circle North, Miramar, Fl 33025.

ARTICLE V: OFFICERS & DIRECTORS

The names and street addresses of the officers & directors of this Corporation is:

Edward G. Pol
11420 Interchange Circle North
Miramar, Fl 33025.

Regla Brito
11420 Interchange Circle North
Miramar, Fl 33025.

Barbara Ibarra
11420 Interchange Circle North
Miramar, Fl 33025.

The new registered agent for this Corporation is:
Edward G. Pol Located at 11420 Interchange Circle North,
Miramar, Fl 33025. I accept designation as Registered Agent.



Edward G. Pol

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:

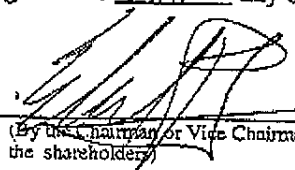
THIRD: The date of each amendment's adoption: 4/25/01

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 25th day of April, 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)

Edward G. Pol

Typed or printed name

CEO

Director

Title