

P01000071882

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -6 PM 3:28

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Articles of Amendment to Articles of Incorporation of:

SERTEC CORPORATION.

DOCUMENT NUMBER OF THE CORPORATION:

P01000071882

Enclosed is an original and one copy of the Articles of Amendment to the Articles of incorporation for the above referenced corporation.

Also enclosed is our check in the amount of \$43.75 to cover the cost of the filing fee and for a certified copy of the Amendment(s).

Thank you for your prompt attention to this matter.

From: SERTEC CORPORATION

5348 Glasgow Circle

Orlando, Florida 32819

407-345-5369

700007568107--5
-09/06/02--01045--002
*****43.75 *****43.75

Amend

V SHEPARD SEP 16 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -6 PM 3: 28

SERTEC CORPORATION

(present name)

P01000071882

(Document Number of Corporation (If known))

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 III SHARES - is changed to read as follows:

THE MAXIMUM SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS 10,000,000 SHARES OF COMMON
STOCK HAVING A PAR VALUE OF \$0.0001 PER SHARE.

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:

NONE

THIRD: The date of each amendment's adoption: August 10, 2002.

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 10th day of August, 2002, _____

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) BLANCA MONROY, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)