

P02000096289

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9/26/02

Department of State
Division of Corporations

Re: InnoStorm Technologies, Inc

Dear Sirs:

Enclosed are an original and one copy of the Amended Articles of Incorporation for the above-mentioned corporation. Please return the file stamped copy to:

InnoStorm Technologies, Inc.
3326 Austin Street
Sarasota, FL 34231

Sincerely,

Danielle L. Kingsley
Enc2

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-09/30/02--01061--019
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 14 AM 9:43

Name Change
LH
10-14-2002





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

Danielle L. Kingsley
% INNOSTORM TECHNOLOGIES, INC.
3326 Austin Street
Sarasota, FL 34239

SUBJECT: INNO STORM TECHNOLOGIES, INC.
Ref. Number: P02000096289

We have received your document for INNO STORM TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 302A00055752

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DIVISION OF CORPORATIONS

2002 OCT 14 AM 9:43

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

INNO STORM TECHNOLOGIES, INC.

(present name)

PO2000096289

(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 One shall be amended as follows:

The Corporation wishes to change the name of the Corporation from

INNO STORM TECHNOLOGIES, INC.

to

INNOSTORM TECHNOLOGIES, INC.

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: September 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

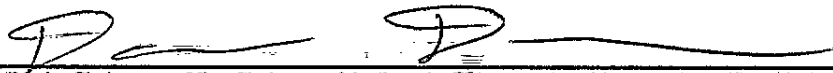
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of October, 2002

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)

DARREN LEROY DICKERSON

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)