RALPH J. MATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

P97000017423

FILED
97 NOV -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find Amendment for Articles of Incorporation for HTC USA, Inc. enclosed. Also enclosed is a check for the $35.00 filing fee.

Thank you for your time and attention in this matter.

Sincerely,

Ralph J. Mattice

RJM/vks
encl.

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-09/15/97--01125--006
*****35.00 *****35.00

AM 11-4

2620 Manatee Avenue West • Bradenton, Florida 34205 • (941) 747-8890 • Fax (941) 747-8263

RALPH J. MATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

October 31, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed Amendment for Articles of Incorporation for HTC USA, INC. enclosed. This Amendment was returned to our office on September 22, 1997 for an error. A check for $35.00 was sent and the fee has been paid.

Thank you for your time and attention in this matter.

Sincerely,

Ralph J. Mattice

Ralph J. Mattice

RJM/vks
enclosure

RECEIVED
97 NOV -3 AM 10:34
DIVISION OF CORPORATIONS

2620 Manatee Avenue West • Bradenton, Florida 34205 • (941) 747-8890 • Fax (941) 747-8263

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

RALPH J. MATTICE
2620 MANATEE AVENUE WEST
BRADENTON, FL 34205-CNTR

SUBJECT: HTC USA, INC.
Ref. Number: P97000017423

We have received your document for HTC USA, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE FORM SUBMITTED IS FOR A NONPROFIT CORPORATION.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00046804

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HTC USA, 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 2 to be amended to the following:

The general purpose of this corporation shall be generally export and import of engineering, electrotechnical and wooden products intermediating business with these products, engage and transact in real estate investments and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: October 23, 1997 .

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 23rd day of October, 19 97 .

X Signature Vladimir Blaskovic
(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)

Vladimir Blaskovic
Typed or printed name

President / Chairman
Title