

Energy Liberty Unlimited, Inc.

Post Office Box U

White Springs, FL 32096

Phone (734) 995-1950

P98000104993

June 4th, 2002

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: Reinstatement, Name Change and Waiver of Late Fee

To Whom It May Concern:

000005797970--0

-06/17/02--01077--017

*****35.00 *****35.00

Included are the following:

1. Reinstatement Form for Energy Liberty Unlimited, Inc.
2. Amendment Form Changing the Corporation Name to Secugraphics International, Inc.
3. Action by Written Consent of the Shareholders of Energy Liberty Unlimited, Inc. changing the corporation name to Secugraphics, International, Inc. and consenting to the appointment of Edward A. Miller as the sole director.
4. Unanimous Consent of the Board of Directors electing Edward A. Miller as President/Secretary/Treasurer.
5. Check for \$450 for the reinstatement fee; and
6. Check for \$35 for the amendment fee.

Concerning the reinstatement fee: Since we did not receive notice in 2000 of the "Original Uniform Business Report", I am requesting that the late fees be waived.

Please contact me at the above number or Ken R. Lew, Consultant for the company at 480-473-3916. Your prompt attention to my requests is greatly appreciated.

Sincerely,



Edward A. Miller
President

6-17/02
NIC Amend
Spayre

FILED
02 JUN 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 JUN 17 AM 10:12
DIVISION OF CORPORATIONS

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

ENERGY LIBERTY UNLIMITED, INC.

(present name)

P98000104993

(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)*

Approval to amend the First Article of the Articles of Incorporation to change the name of the corporation to Secugraphics International, 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:

FILED
02 JUN 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/4/2002

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 4th day of June, 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)

Edward A. Miller

(Typed or printed name)

President

(Title)