

V 51311

Jonathan R. Levinson

Avocat • Attorney

FILED

01 APR -5 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY EXPRESS COURRIER

Montreal, April 4, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: EBUX, Inc.
RE: Articles of Amendment

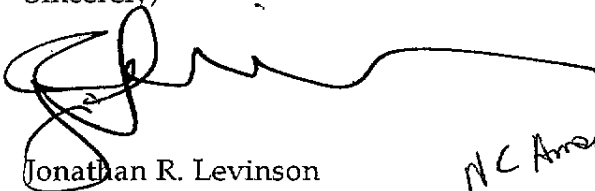
Dear Sir or Madam:

Please find enclosed herewith two (2) original Articles of Amendment to Articles of Incorporation to the above-cited corporation, along with a cheque payable to the Department of State in the amount of \$43.75 to cover the \$35 filing fee and \$8.75 return fee for a certified copy of the filing.

The certified copy of the filing can be returned to the undersigned at the address below.

Thanking you in advance and trusting that the whole is to your entire satisfaction, we remain,

Sincerely,



Jonathan R. Levinson

NC Amend
4-11-01
MT

JRL/mso

Encl.

cc. Stephane Chouinard, EBUX, Inc.

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-04/05/01-01064--001
*****43.75 *****43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present name of the corporation is EBUX, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be Petapeer Holdings Inc.

Paragraph numbered 9.3 is amended to read in its entirety as follows:

9.3. Quorum. The holders of shares entitled to a majority of the votes at a meeting of shareholder's at which all shares are represented shall constitute a quorum.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: April 2, 2001

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.

Signature

(By the Chairman or Vice President 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 incorporator)

Stephane Chouinard

Typed or printed name

President

Title