

CONTACT:

OFFICE USE ONLY (Document #)

334921

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Pass International Inc.

(Corporation Name)

(Document #)

2 _____
(Corporation Name)

000002308220--9

-10/01/97--01001--025

(Document #) 87.50 *****87.50

3 _____
(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 SEP 30 PM 4:25

FILED

97 SEP 30 PM 4:10

Jon Amend
C.C.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PASS INTERNATIONAL, INC.**

FILED

97 SEP 30 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0120 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Pass International, Inc.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on September 24, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article II is hereby deleted in its entirety and replaced by the following:

"ARTICLE II. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida."

3. The number of shares of the corporation outstanding at the time of adoption of this amendment was 500, and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Shares	500

5. The number of shares voted in favor of such amendment was 500, and the number of shares voted against such amendment was zero (0).

Dated: September 24, 1997

PASS INTERNATIONAL, INC., a Florida corporation

By: [Signature]
Roger Rex, President

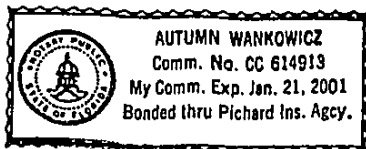
and

By: [Signature]
Paul McClintock, Secretary

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of September, 1997, by Roger Rex, as President and Paul McClintock, as Secretary, of Pass International, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me or who have produced _____ as identification.

OFFICIAL NOTARIAL SEAL



Autumn Wankowicz
Autumn Wankowicz
(type, print, or stamp name)
Notary Public

Commission No. 614913

My Commission Expires: 1/21/2001