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Account Name : STEINBERG & YAFFE, P.A.  
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BASIC AMENDMENT

GLANZ TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

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05-10-99

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

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GLANZ TECHNOLOGIES, INC.

(F61186)

(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 VIII is hereby amended to add Leonard Glanz as Vice-President.

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**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:

NONE

**THIRD:** The date of each amendment's adoption: May 3, 1999.

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

Richard L. Steinberg, Esq. (Fla.Bar 147958), 767 Arthur Godfrey Road, Miami Beach, FL 33140

305-538-2344

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- ☒ 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 5 day of May, 19 99.

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)

Mark Glanz, President/Director

Typed or printed name

President/Director

Title

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