

N02000001366

MULTIPLIER, INC.
6712 Magnolia Court
South Miami, Florida 33143

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

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-10/21/02--0110--008
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT, MULTIPLIER, INC., N02000001366

Dear Sir/ Madam:

Enclosed are (2) two originals of the Articles of Amendment of MULTIPLIER, INC., for filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$35 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

Graciela Fortin-Magana
MULTIPLIER, INC.
6712 Magnolia Court
South Miami, Florida 33143

Thank you for your prompt attention.

Sincerely,

Graciela Fortin-Magana

Graciela Fortin-Magana

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MULTIPLIER INC.

(N02000001366)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE IX ADDED

ADDITIONAL PROVISIONS

The majority of the Board of Directors of Multiplier Inc. will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals will not vote on their own compensation and compensation decisions will be made by the Board.

SECOND: The date of adoption of the amendment was October 18, 2002

THIRD: The amendment was adopted by unanimous vote of the Board of Directors of Multiplier Inc. There are no members entitled to vote on the amendments.

Graciela Fortin-Magana

Graciela Fortin-Magana
President

Daniel J. Borst

Daniel J. Borst
Vice President

October 18, 2002

02 OCT 21 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA