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- PoB 917874  
- Lngwd FL 32791

(Address)

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(City/State/Zip/Phone #)

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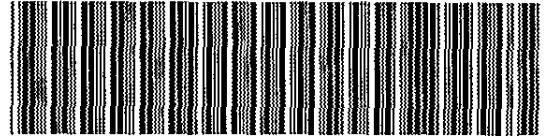
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Reasource.com, Inc.

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Reasource.com, Inc.

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(present name)

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(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)*

Amendments to: Articles of Incorporation; Articles IV, V

Article IV to read as follows:           Registered Office and Agent

The street address of the ~~initial~~ registered office of this Corporation is 2732 Night Hawk Court, Longwood, FL 32779. The name of the ~~initial~~ registered agent of this Corporation is Chris R Gibson.

Article V to read as follows:           Initial Board of Directors

The business of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this Corporation. The Board of Directors shall be elected or appointed by the shareholders of the Corporation. The name and address of the ~~first~~ Board of Directors who shall hold office until their successors are elected and qualified are:

NAME:   CHRIS GIBSON

ADDRESS: PO BOX 917874

LONGWOOD, FL 32791

**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:

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**THIRD:** The date of each amendment's adoption: February 14, 2000

**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 1st day of January, 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)

Chris Gibson

\_\_\_\_\_  
(Typed or printed name)

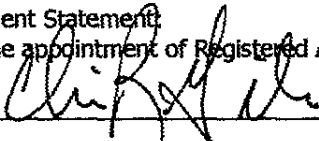
Founder/Chairman

\_\_\_\_\_  
(Title)

Registered Agent Statement:

I do accept the appointment of Registered Agent for this Corporation; and am familiar with the obligations hereunder.

Signed



Printed Name: Chris Gibson