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OFFICE USE ONLY (Document #) AZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Aldress) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Computation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Certificate of Status Mail out Photocopy AMENUMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILICS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership 08-16-01 Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE POWER OF THE SIXTH SENSE, INC.

## THE POWER OF THE SIXTH SENSE, INC.

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 VII:

THE NAME AND ADRESSES OF THE OFFICERS AND DIRECTOR ARE:

MARIO LUIS GOVIN (PRESIDENT, DIRECTOR %75)

840 S.W. 141 AVE

MIAMI, FLORIDA 33184

YWAIDREE MACHIN-QUIRANTES (VICE PRESIDENT \$25)

840 S.W.141 AVE

MIAMI, FLORIDA 33184

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.

THIRD: The date of each amendment's adoption: AUGUST 10,2001
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each 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 10 day of AUZUST , 2001  Signature (By the Chairman of the directors,
Bresident of 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)
NORAYDA MACHIN
Typed or printed name
PRESIDENT

Title