

P000000023883

LINRA INTERNATIONAL INC.

FILED

6250 NW 105 way

Parkland, FL 33076

phone; 954 755 7847/954 815 0154

fax :954 755 7847

email, jgmcurre@ yahoo.com

01 AUG 30 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/30/01--01088--001

*****43.75 *****43.75

Dear Sirs,

We herewith send you by express mail the amended/adopted articles of Linra International Inc.

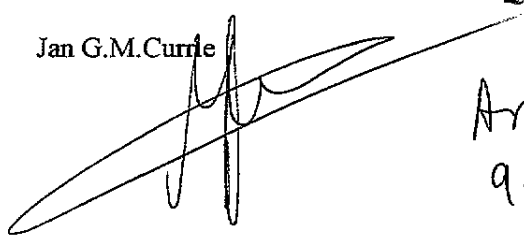
We paid for the return express which is attached and also a check for US\$ 43,75 covering the filing fee and the certificate of status.

Would there be any questions we would be very happy to answer those.

Thanking you so much for your cooperation, we remain,

Yours truly,

Jan G.M. Currie



Amend
9-2-01
JMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LINRA INTERNATIONAL INC.

(present name)

P00000023883

(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)*

amended article no. VI

the address of the principle corporate office is changed to;
6250 NW 105 Way, Parkland, FL 33076

amended article no. VII:

address of incorporator is changed to: 6250 NW 105 Way, Parkland FL. 33076

adopted article no. XII.:

elected Directors for 2001-2002

Chairman: Jan G.M. Currie-6250 NW 105 Way, Parkland, FL. 33076

Elected officers for 2001-2002.

President : Jan G.M. Currie-6250 NW 105 Way, Parkland, FL. 33076

Vice President: Astrid H. Currie-6250 NW 105 Way, Parkland, FL. 33076

Secretary : Jan G.M. Currie-6250 NW 105 Way, Parkland, FL. 33076

Treasurer : Jan G.M. Currie-6250 NW 105 Way, Parkland, FL. 33076

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: june 25,2001

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 28 day of august, 2001

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)

Jan G.M.Currie

(Typed or printed name)

Chairman

(Title)