

P00000023938

Wesson Industries Inc.

1330 s. w. 25th. Way
Boynton Beach Fl. 33426

Phone (561) 704-8300
Fax (561) 752-0923

April 02, 2000

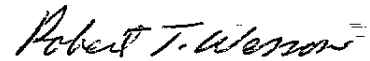
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Attention: Amendment Section

000003206000--6
-04/12/00--01070--004
*****43.75 *****43.75

Dear Sirs,

Enclosed is an Admendment to the Articles of Incorporation for
Wesson Industries Inc. P00000023938
1330 S.W.25th. Way
Boynton Beach, Fl. 33426
(561) 7402155
and a check for \$43.75 to cover the filing fee and Certified copy of the amendment.

Sincerely,



Robert T Wesson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 APR 12 AM 9:04

Amend

V. SHEPARD APR 24 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 APR 12 AM 9:04

Wesson Industries Inc. P00000023938

1330 S.W.25th. Way, Boynton Beach, Fl. 33426

(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)*

Added- Article VI: Names and street addresses of the Directors/Officers

Cathy D Wesson - Vice-President

1330 S.W.25th. Way

Boynton Beach, Fl. 33426

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: 4/4/2000

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 4 day of April, 2000

Signature

Robert T. Wesson

(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)

Robert T Wesson

Typed or printed name

Owner / Chief Executive Officer

Title