

P00000032562

LERIX INC.
Kenneth McCalla/Registered Agent
18459 Pines Blvd, Suite 326
Pembroke Pines, FL 33029

January 6, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles for LERIX, INC.

400003531844--9
-01/10/01--01088--011
*****35.00 *****35.00

Dear Madam/Sir:

This letter is in reference to my company LERIX, INC. and my request to amend the name of the company to LERIX, INC. USA. (\$35.00 check enclosed)

I was informed that I needed to attach the additional "USA" due to the fact that the other company I own LERIX, INC., which is incorporated in Jamaica, must be distinguished from it's United States name.

Please note, that a tax identification number has already been issued to this company and I would like to know if it is necessary for another number to be issued. It is requested, if possible, that the same tax identification be used for LERIX, INC. USA as no other changes in the company regarding shares, directors, activity or location will be altered.

If there are any further questions, please do not hesitate to call.

Kenneth McCalla
Incorporator

FILED
01 JAN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/c

T BROWN JAN 12 2001

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

FILED
01 JAN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LERIX, INC.
(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)*

ARTICLE 1 NAME: LERIX, INC. is hereby amended to
LERIX, INC. USA and is adopted as such.

ARTICLE VI INITIAL BOARD OF DIRECTORS

Initial Board of Directors, to wit: Kenneth L. McCalla and
Dorreth M. McCalla are hereby adopted as permanent Board of
Directors for LERIX, INC. AS AMENDED TO LERIX, INC. USA.

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: January 4, 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 fourth day of January, 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)

KENNETH L. MCCALLA

Typed or printed name

INCORPORATOR

Title