

TRANSMITTAL LETTER

9000000035752

To:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/16/00--01080--015
*****43.75 *****43.75

SUBJECT: Articles of Amendment to the Articles of Incorporation for:

FEZ CORPORATION

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$43.75.

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: May 25, 2000

FILED
00 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
9000000035752
3pgs Amended
K. Thomson
3-16-00

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
FEZ CORPORATION

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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Fez Corporation is being amended to change the principal office of the corporation from:

101 Southhall Lane, Suite 400, Maitland, FL 32751

To:

4322 Bay Vista Drive, Kissimmee, FL 34746

Article Two of the Articles of Incorporation for Fez Corporation is being amended to change the mailing address of the corporation from:

101 Southhall Lane, Suite 400, Maitland, FL 32751

To:

5260 West Irlo Bronson Memorial Highway, Kissimmee, Fl 34746

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

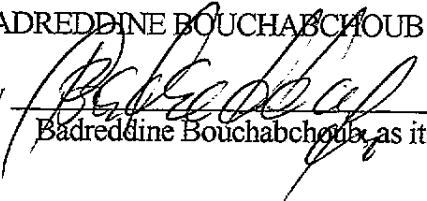
These amendments were approved by the shareholders. The number of votes cast for the amendment on May 25, 2000, was sufficient for approval.

Signed: May 25, 2000.

FEZ CORPORATION

BADREDDINE BOUCHABCHOUB

By


Badreddine Bouchabchoub, as its President

FILED
00 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT ACTION
of the
BOARD OF DIRECTORS
of
FEZ CORPORATION

The undersigned, constituting all of the Shareholders of FEZ CORPORATION, a Florida corporation (the "Corporation"), do hereby unanimously agree, adopt, consent to and order the following corporate action under §607.0821 of the Florida Business Corporation Act (the "Act").

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

WHEREAS, the Shareholders of Fez Corporation desire that the principal office address of the corporation be changed from 101 Southhall Lane, Suite 400, Maitland, FL 32751 to 4322 Bay Vista Drive, and that the mailing address of the corporation be changed from 101 Southhall Lane, Suite 400, Maitland, FL 32751 to: 5260 West Irlo Bronson Memorial Highway, Kissimmee, FL 34746

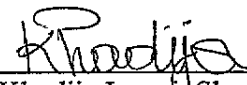
NOW, THEREFORE, BE IT RESOLVED, that the principal office address of the corporation shall be changed from 101 Southhall Lane, Suite 400, Maitland, FL 32751 to 4322 Bay Vista Drive, and that the mailing address of the corporation be changed from: 101 Southhall Lane, Suite 400, Maitland, FL 32751 to: 5260 West Irlo Bronson Memorial Highway, Kissimmee, FL 34746

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders of FEZ CORPORATION have signed this written Unanimous Consent Action on this 25th day of May, 2000.

SHAREHOLDER:
BADREDDINE BOUCHABCHOLB

By  _____
Badreddine Bouchabchoub, Shareholder

SHAREHOLDER:
KHADIJA IRAQUI

 _____
Khadija Iraqui, Shareholder

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TALLAHASSEE, FLORIDA