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February 26, 2002

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

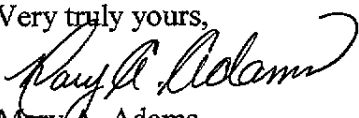
RE: Modular Motion Systems, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard. Please return verification of the amendment to this office as soon as possible.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure

FILED
02 FEB 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ps 3/5/02
Amc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODULAR MOTION SYSTEMS, INC.

FILED

02 FEB 28 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII shall now be as follows

Diane Wruk
1395 LeLand Way
Marco Island, FL 34145

President, Subscriber
Shareholder

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: December 31, 2001

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. Unanimous

☐ 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)

(continued)

Signed this 31st day of December, 2001

By ✓ Thomas Wruk

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Thomas Wruk

(Typed or printed name)

President

(Title)