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LAW OFFICE OF
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TAXATION
REAL ESTATE
ESTATE PLANNING &
ADMINISTRATION

PALM BEACH (561) 439-6100
FAX (561) 439-6102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:18

August 9, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-08/11/00--01036--020
*****43.75 *****43.75

Subject: Articles of Amendment to
Articles of Incorporation of Tectane, Inc.

Gentlemen:

Enclosed is the Articles of Amendment to Articles of Incorporation for Tectane, Inc. We have also enclosed our check in the amount \$43.75 for the filing fee (\$35.00) and the certificate of status (\$8.75).

If there is anything further, let me know. Thank you for your gracious and expeditious assistance in this matter.

Sincerely,

Kenneth B. Crenshaw
Kenneth B. Crenshaw

KBC:sgb
Enclosures

Amend

V. SHEPARD AUG 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:19

TECTANE, 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 IV is amended as follows:

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100,000,000 shares of No-Par Value Common Stock, which shall be designated "Capital Stock."

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:

There are no issued shares.

THIRD: The date of each amendment's adoption: August 8, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

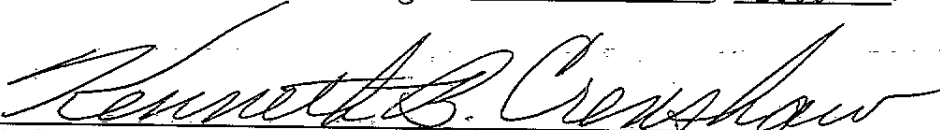
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of August, 2000.

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 B. Crenshaw

Typed or printed name

Incorporator

Title