

P00000043226

KLORIGEN INTERNATIONAL, INC.

October 23, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE
FL, 32314

300004653098-5
-10/25/01--01050--001
*****113.75 *****43.75

Subject: Amendment to Articles of Incorporation

Dear Officer,

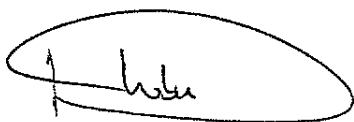
Attached please find documentation for amendments to the Articles of Incorporation of Klorigen International, Inc.

Should telephone contact be made, I can be reached on (305) 775-0656 or alternatively at the number below.

Any correspondence should be mailed to:

1920 E Hallandale Beach Blvd.
Suite 607
Hallandale
FL, 33009

Yours truly,



Derek Lubie
President

FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 14 2001

1920 E HALLANDALE BEACH BLVD. SUITE 607 HALLANDALE FL 33009
TEL. (954) 456-7165 FAX (954) 455-8856 EMAIL klorigenintentional@aol.com

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

DEREK LUBIE
KLORIGEN INTERNATIONAL, INC.
1920 E. HALLANDALE BEACH BLVD., #607
HALLANDALE, FL 33009

SUBJECT: KLORIGEN INTERNATIONAL, INC.
Ref. Number: P00000043226

We have received your document for KLORIGEN INTERNATIONAL, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00059624

RECEIVED
01 NOV 13 AM 10:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLORIGEN INTERNATIONAL, INC.

(present name)

P00000043226
(Document Number of Corporation (If known))

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 5 - OFFICERS

PRESIDENT : DEREK B. LUBIE

SECRETARY : DEREK B. LUBIE

TREASURER : NATHAN F. LUBIE

Article 6 . DIRECTORS .

NATHAN F. LUBIE AND RUTH LUBIE TO BE DELETED

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:

NATHAN F. LUBIE AND RUTH LUBIE TRANSFER ALL SHARES
Namely 7500 Common Stock Shares \$1.00 PAR VALUE TO
DEREK B. LUBIE.

THIRD: The date of each amendment's adoption: 10/19/01

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 19th day of OCTOBER, 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)

NATHAN F. LUBIE
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)