

P00000049840

David Becker

Knitink, Inc.

3970 East 10th Court

Hialeah, FL 33013

Phone 305-836-4401 Fax 305-305-836-9965

Email: Knitink1@aol.com

11/09/01

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Knitink, Inc.

Doc #: P00000049840

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-11/14/01--01030--006


*****43.75 *****43.75

To whom it may concern,

Attached are amendments to the corporate articles of Knitink, Inc.

Enclosed is a check for \$43.75 to cover the cost of the amendment (\$35.00)
and one certified copy of the amendment \$8.75. Please contact me if any
corrections or information is necessary.

Sincerely,



David Becker V.P.

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Knitink, Inc.

(present name)

P00000049840

(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 1:) Amend - New Corporate Address 3970 East 10 Court
Hialeah, FL 33013

Article 2:) Amend - Increase Authorized outstanding shares
from 2,000 shares to 20,000 shares

Article 3:) New - Registered Agent: David Becker
New - Registered Office: 3970 E 10th Ct, Hialeah, FL 33013

Article 4) Remove - Steve Aaronson as President
Add - David Varrone as President
3970 E 10th Ct, Hialeah, FL 33013
Add - David Becker as Vice President
3970 E 10th Ct, Hialeah, FL 33013

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: November 11, 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 11 day of November, 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)

David Becker

(Typed or printed name)

President

(Title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

11/9/01
(Date)