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FILED  
00 NOV -3 PM 12:38  
TALLAHASSEE, FLORIDA

October 31, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700003451387--2  
-11/03/00-01060-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: 3 Wops, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment to Articles of Incorporation to be filed for **3 Wops, Inc.**, along with my check in the amount of \$35.00 which represents the filing fee.

Please file these Articles of Amendment and return a conformed copy to this office.

If you have any questions, please advise.

Very truly yours,

THOMAS R. SHAHADY

Amend  
11-14-00  
DHS

TRS/bsk  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3 WOPS, INC.

**FILED**  
00 NOV -3 PM 12:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 III is amended as follows:

This corporation is authorized to issue a maximum of Ten Million (10,000,000) shares of common stock and Five Million (5,000,000) shares of preferred stock. The shares of stock, both common and preferred, having a par value of fifty cents (\$.50) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**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: June 15, 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 29 day of <sup>Sept.</sup>~~August~~, 2000.

Signature \_\_\_\_\_

R. H. J. Palucci, Chairman

(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)

ROBERT PALUCCI

Typed or printed name

Incorporator

Title