

P00000085266

November 12th, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 AM 9:47

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

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-11/16/01--01073--014
*****35.00 *****35.00

CompuTax USA Inc.
4378 Park Blvd.
Pinellas Park, FL 33781

RE: KURTEX ENTERPRISES, INC.
P00000085266

To Whom It May Concern,

Enclosed please find an Articles of Amendment to Articles of Incorporation for Kurtex Enterprises, Inc. and a check for the amount of \$35.00, filling fee.

Acknowledgement please mail to:

CompuTax USA Inc.
4378 Park Blvd.
Pinellas Park FL 33781

Please update your file accordingly.

Sincerely,

Richard Kurtek
President
4378 Park Blvd.
Pinellas Park FL 33781

Amend

V SHEPARD NOV 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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KURTEX ENTERPRISES, INC.
(present name)

P00000085266
(Document Number of Corporation)

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 VII - Officers/ Directors

Iwona Kurtek of 3215 Ashton Rd. Sarasota FL 34231 is the Vice-President of Kurtex Enterprises Inc.

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: No.

THIRD: The date of each amendment's adoption: *NOV. 01. 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 *01* day of *NOVEMBER*, 2001.

Signature *Richard Kurtel*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Richard Kurtel
(Typed or printed name)

President
(Title)