

**CORPORATE
ACCESS,
INC.**

P000000091758

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

10/16/00 11:00

FILED
00 OCT 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

☒ SUS gs

☐ PHOTO COPY

☒ FILING Articles

1.) Omni-works For You Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****52.50 *****43.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
00 OCT 16 PM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend - N.C.
G COULLETTE OCT 16 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Omni-Works For You Company
(present name)

Pursuant to the provisions of section 60Z1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is amended to read:

"The name of the corporation is:

Omni-Works Enterprise, Inc."

Article III is amended to read:

"This corporation is formed as a for-profit business enterprise."

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: N/A.

THIRD: The date of each amendment's adoption is October 16, 2000.

FOURTH: Adoption of Amendments

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments 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 amendments:

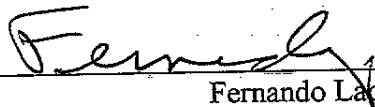
"The number of votes cast for the amendments was sufficient
for approval by _____"

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- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13th day of October, 2000

Signature

A handwritten signature in black ink, appearing to read "Fernando", written over a horizontal line.

Fernando Lao, Incorporator