

P00000103853

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6.20.01

ON JUNE 19 I FORWARDED
TWO CORPORATE AMENDMENTS FOR

MAR. CITYA. INC AND
RAMPAGOUS, INC.

I FAILED TO ENCLOSE THE FEES.
HERE THEY ARE

THANK YOU

J. MEYER

800004460568--3
-07/05/01--01086--009
*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 PM 2:59

Amendment
LRS 7-6-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2001

MEYER & ERSKINE, P.A.
31211 AVENUE A
BIG PINE KEY, FL 33043

SUBJECT: RAMPAGOUS, INC.
Ref. Number: P00000103853

We have received your document for RAMPAGOUS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The first page of the Articles of Amendment for this corporation was sent on a not for profit form. Attached is the correct form, please complete and return to this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00038314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 PM 2:59

RAMPAGOUS, INC

(present name)

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)

DELETE: ARTICLE VII

ADD: ARTICLE VII

THE NAME AND ADDRESS OF THE
SOLE DIRECTOR OF THE CORPORATION IS:

RICHARD BEAL
P.O. BOX 430237
BIG PINE KEY, FL. 33043

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 6, 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.

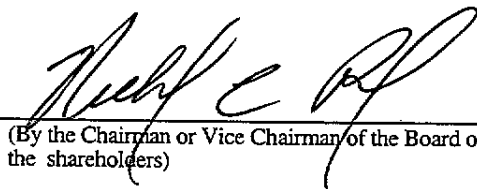
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 6TH day of JUNE, 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)

RICHARD C. DEAL

Typed or printed name

SOLE

DIRECTOR / PRESIDENT

Title