

P 01000003820

April 3, 2001

FILED

01 APR -6 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Dept. of Amendments

900003962859--0
-04/06/01--01072--012
*****43.75 *****43.75

Dear Sirs:

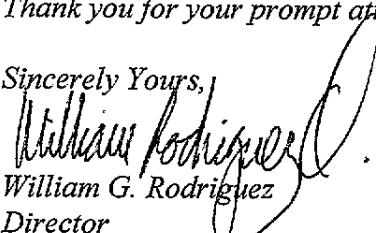
In reference to Fashion Lens, Inc. Doc.# H01000004076, please find enclosed the articles of amendment to the above mentioned corporation as per our decision.

Also, please find attached check for the filing fee of \$ 35.00 plus \$8.75 for a copy of the certified amended set, to be sent to the attention of:

William Rodriguez
966 NW 168th Ave.
Pembroke Pines, Florida 33028
Telephone number (954) 450-5647

Thank you for your prompt attention to this matter, I remain.

Sincerely Yours,


William G. Rodriguez
Director

NC
4-30-01
AMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

WILLIAM RODRIQUEZ
966 NW 168TH AVENUE
PEMBROKE PINES, FL 33028

SUBJECT: FASHION LENS, INC.
Ref. Number: P01000003820

We have received your document for FASHION LENS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

A corporation with a suffix ending in LLC indicates a Limited Liability Corporation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00021746

RECEIVED
APR 12 2001
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fashion Lens, Inc.

Doc #: H01000004076

(present name)

FILED

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SECRETARY 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 article of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article **I**: Amend to: The Sol Flow, Corporation.

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: 4-3-01

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 April day of third, 2001.

Signature

William Rodriguez
(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)

William G. Rodriguez
Typed or printed name

Director
Title