

PO1000010482

R.A.K. MARKETING
5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308
954-771-6537

Division of Corporation
P.O. Box 6327,
Tallahassee, FL. 32314

October 30, 2001

Division of Corporations;

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-11/13/01--01042--025
*****43.75 *****43.75

Attached please find "ARTICLES OF AMENDMENT" to the ARTICLES OF INCORPORATION of:

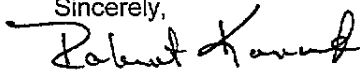
R.A.K. MARKETING.

I have also included a check in the amount of \$43.75 to cover the cost for the filing fee and a Certified Copy of the amendment.

Please forward the Certified Copy to the address on this letterhead.

If you have any further questions you may contact me at 954-771-6537

Sincerely,



Robert Korcok
President/Owner

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01 NOV 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. A. K. MARKETING INC.
(present name)

(Document Number of Corporation (If known))

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)*

THE FOLLOWING PEOPLE HAVE BEEN MADE OFFICERS AND/OR DIRECTORS OF THE CORPORATION:
ROBERT A. KORCOK P/D

THE FOLLOWING PEOPLE HAVE RESIGNED AS OFFICERS AND/OR DIRECTORS OF THE CORPORATION:
MARK J. KORCOK P/D

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 10-30-2001

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 30 day of OCTOBER, 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)

ROBERT KORCOK

(Typed or printed name)

PRESIDENT

(Title)