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CORPORATION(S) NAME

5th Element Incorporated

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*****35.00 *****35.00

() Profit () Nonprofit	(x) Amendment	() Merger
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DIVISION OF CORPORATION

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Tel. 850 222 1092
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ATT: FRANK.
p. 1/2

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

5th ELEMENT INCORPORATED

5th Element incorporated
(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)*

5th Element Incorporated hereby adds the SIXTH Article to read as follows:

SIXTH: The number of shares the corporation is authorized to issue is: 100 Common Shares at a $1.00 Par Value

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: May 9, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE) p 2/2

☐ 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 9th day of May, 2001.

Signature Berith Nielsen
(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)

Berith Nielsen Berith Nielsen
Typed or printed name

Director President.
Title