

PO1000019855

March 26 2002

To whom it may concern,

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-03/29/02--01050--004
*****35.00 *****35.00

We would like to change our
~~to~~ corporation name from Surface
Art Studio to INFCT. I hope
we have filled out the correct
form. Please let me know if
there is a problem.

FILED

02 MAR 29 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Victoria D. Kennedy

223 S. Palmway #1
Lake Worth, FL 33460
ph: 561-547-5237

New Business address:
3000 High Ridge Rd. #9

Boynton Beach, FL 33426
ph: 561-582-5353

cell #: 561-632-3673

N/C

T BROWN APR - 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Surface Art Studio, 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 name of the corporation is to be changed from Surface Art Studio, Inc. to INFCT, Inc.

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: March 26, 2002.

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 26 day of March, 2002.

Signature

Victoria S. Kennedy, Officer Frank Kennedy owner/pres.
(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)

FRANK KENNEDY
(Typed or printed name)

OWNER, PRESIDENT-DIRECTOR
(Title)