

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
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BASIC AMENDMENT

ATRAST, CORP.

Certificate of Status	0
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Page Count	02
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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

ATRAST, CORP.

---

(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)*

Article III: Purpose is amended to read as follows:

The Corporation will Engage in the design, manufacture and general commercialization of software as well as publishing of electronic catalogs & other lawful business in the US and abroad and shall conduct any and all lawful business.

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**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

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**THIRD:** The date of each amendment's adoption: 19 March 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 19 day of March, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

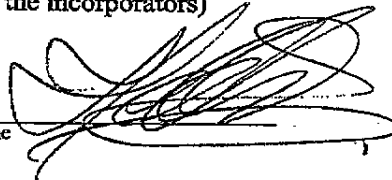
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ileana Arias Tovar, Esq.  
Typed or printed name



Incorporator & Registered Agent

Title

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