

P01000021810

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FERNAND LAMOTHE, INC.

Account Number : 105057001570

Phone : (954) 768-9548

Fax Number : (954) 768-9775

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 12 PM 4:59

BASIC AMENDMENT

PRO-TEX INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

06-13-01 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 12 PM 4:59

PRO-TEX INTERNATIONAL INC.

(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)*

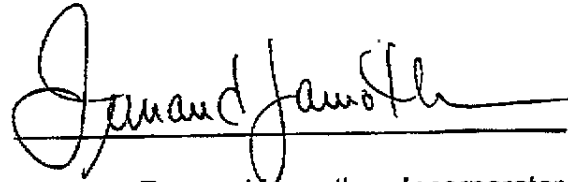
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is :

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street, Fort Lauderdale,
Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are, Yves Caron, President, 715 Waterside Drive, Lantana, FL, 33462.

The undersigned has executed these Articles of Incorporation this 28th day of February, 2001.



Fernand Lamothe , Incorporator

FERNAND LAMOTHE
CHARTERED ACCOUNTANT
721 S.E. 17th STREET, SUITE 200
FORT LAUDERDALE, FL 33316

(954) 768-9548

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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:

THIRD: The date of each amendment's adoption : June 12, 2001

FOURTH : Adoption of Amendment(s) (CHECK ONE)

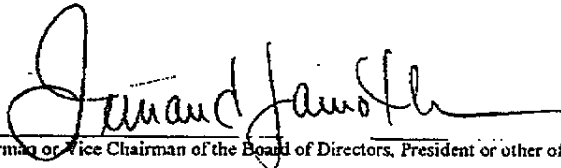
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) :*

«The number of votes cast for the amendment(s) was/were sufficient
for approval _____ »
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 12th day of June, 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)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

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