

PO1000023253

Electrifying, Inc.
9715 Arbor Oaks Ct. Apt. # 2
Boca Raton, FL 33428

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE
FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRIFYING, INC.**

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment (s) adopted:

Article VII amended to read:

The director shall be Leland Mower, III at 4701 North Federal Highway #304, Lighthouse Point, Florida 33064.

*MATLON CARIAS Resigned AS Pres & Dir. & Sec.
Please chg Principal Place of address to
4701 N. Federal Hwy., #304
Lighthouse Point, FL 33064*

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

THIRD: The date of each amendment's adoption is July 1, 2001.

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

 x 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 incorporator without shareholder action and shareholder action was not required.

Signed this 18 day of July, 2001.

Signature *Telene Mowbray*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the Shareholders.)

Leland Mower, III
Printed name

President
Title

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF**

Electrifying, Inc.

The special meeting of the Shareholders of Electrifying, Inc.
(the "Corporation") was held on the date and time and at the
place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and
prefixed to the minutes of this meeting.

The meeting was called to order by Marlon Carias, the President
of the Corporation. There were present at the meeting
Marlon Carias and Leland Mower III, being all
the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was
RESOLVED, that Marlon Carias has resigned as President, Director
and Secretary of the Corporation and that Leland Mower III is
now the President, Director and Secretary of the Corporation.
Upon resignation and completion of this special meeting, Marlon
Carias is in no way shape or form associated or linked with this
Corporation. In addition Marlon Carias is free of any liability
or negotiations by the corporation. Marlon Carias also transfers
100% of the Corporate stock to Leland Mower III. Marlon Carias
resigns on his free will and in good terms.

There being no further business to come before the meeting, upon motion duly made,
seconded and unanimously carried, the meeting was adjourned.

Marlon Carias
Secretary

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