

P010000035221

SONAVMIR Inc.

Incorporated in the State of Florida

d.b.a. FROGGERS, HUNTER'S CREEK

Reg. Address: 814 Suwanee Court, Maitland, FL 32751..Tel/Fax 407 645 3376

Peter H Stockley, President & CEO, Rodney G Houison, V/President, Martin Sack, V/Pesident

July 22 2002

State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee

FL 32314

700006652437--5
-07/25/02--01017--011
*****43.75 *****43.75

Gentlemen:

Enclosed is an Articles of Amendment to Articles of Incorporation of Sonavmr Inc along with a check for \$43.75 for the filing fee and a Certified copy of the amendment.

Details of the address and telephone number appear at the top of this letter.

Sincerely



**Peter H Stockley
President & CEO**

FILED
02 JUL 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/02
Amend
Spaize

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUL 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SONAVMIR, INC.

DOCUMENT NUMBER - P01000035221

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:

ARTICLE IV – Capital Stock

The total number of shares of stock which the corporation is authorized to have outstanding at any time is amended from 1,000 shares of common stock at \$1.00 par value to 10,000 shares of common stock at \$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: July 1, 2002.

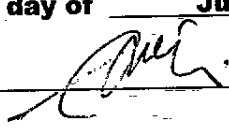
FOURTH: Adoption of Amendment(s)

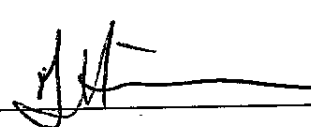
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

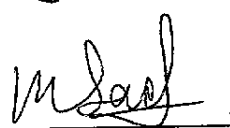
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

- ☐ 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 19th day of July, 2002.

Signature: _____  _____ President
Peter Stockley

Signature: _____  _____ Vice President
Rodney Houison

Signature: _____  _____ Vice President
Martin Sack