

P01000044365

Dombey & Son

Accounting and Tax Practice

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(813) 505 4321

May 31, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/07/01--01099--005
*****35.00 *****35.00


Dear Sirs,

New Wave Enterprises Inc.
Document Number: P01000044365

Please find enclosed herewith the Articles of Amendment to the Articles of Incorporation of New Wave Enterprises Inc. We have enclosed a check in the sum of \$35.00 to cover the fees in this matter.

Yours faithfully,

*Amend
6-15-01
RAS*


Mr Ross

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

New Wave Enterprises, Inc.

FILED

01 JUN -7 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

THAT the number of shares of common stock shall be increased from ten thousand (10,000) to one million shares (1,000,000).

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: May 30, 2001

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

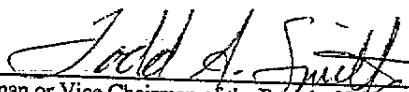
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of May 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)

Todd A. Smith

Typed or printed name

Chairman

Title