## OFFICE USE CALY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE

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| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)   | OFFICE USE ONLY  |
| CORPORATION NAME(S) & DOCUMENT NUMBER  1. ABSTRAKT FIGMENTS  (Corporation Name)  2. (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time 2.00  Mail out Will wait Photocopy | BER(S) (if known):    INC.   Ordered   Ordered |
| Limited Liability  Domestication  Other  OTHER FILNGS  Annual Report  Change of Regis  Dissolution/With  Merger  REGISTRATI QUALIFICATI   | R.A., Officer/Director stered Agent indrawal   |
| Fictitious Name  Name Reservation  Reinstatement  Trademark  Other  |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ABSTRAKT FIGMENTS, 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 Directors

DELETE: Robert R. Szymankiewicz, Secretary-Treasurer

621 NW 134 AVE. Miami, Fl 33182

DELETE: RICHARD RAUL ALAYON, VICE PRESIDENT

13270 NW 3 LANE MIAMI, FL 33182

## Article # IV New Registered Agent

MARGARET E. SZYMANKIEWICZ 621 NW 134 AVE. MIAMI, FL 33182

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.

FAX: 3052201440

NOV-07-01 WED 01:17 PM

NOV. 5, 2001 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (check one)  $\overline{\mathbb{K}}$  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 for each voting group cutitled to vote separately on each 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 7 TH day of NOVEMBER an or Vice Chairman of the 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) MARGARET SZYMANKIEWICZ Ε. Typed or printed name

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

PRESIDENT

Title

Registered Agent Signature