

# P010000047814

*Scott Tuckman*



622 Banyan Trail, Boca Raton, Florida 33431

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DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

*Amend*  
V SHEPARD JAN 10 2002

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
DESIGNLOGIX, INC.**

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Designlogix, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on November ~~30~~ 2001 proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended, as follows:

RESOLVED: That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of this Corporation be amended by deleting the first paragraph of the existing Article III in its entirety and substituting therefore the paragraph attached hereto as EXHIBIT A; and

RESOLVED: That the Board of Directors of the Corporation recommends and deems it advisable that the Certificate of Incorporation of the Corporation be further amended so that upon the close of business on November ~~30~~, 2001, which shall be subsequent to the effectiveness of a Certificate of Amendment covering the matters set forth in this Resolution and the preceding Resolution, automatically and without further action by any person or entity, each one (1) share of the Common Stock, \$.01 par value per share, of the Corporation then issued and outstanding shall be split, reclassified and changed into six (6) fully paid and non-assessable shares of Common Stock, \$.01 par value per share, of the Corporation; and


RESOLVED: That the officers of this Corporation be, and they hereby are, and each of them acting singly hereby is, authorized and directed, (i) to prepare, execute and file with the Secretary of State of Florida a Certificate of Amendment setting forth the aforesaid amendment and (ii) to take any and all other actions necessary desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

**SECOND:** -- That this amendment was adopted by the board of directors and approved by the shareholders of the corporation.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 607.10025 and 607.1003 of the Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, Designlogix, Inc. has caused this certificate to be signed by Louis S. Weltman, its Chairman of the Board of Directors this 30th day of November 2001.

**DESIGNLOGIX, INC.**

By:   
Louis S. Weltman  
Chairman of the Board of Directors

## **EXHIBIT A**

### **ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock which the Company shall have the authority to issue is 100,000,000 shares of common stock, par value \$0.01 per share (the "Common Stock"), and 10,000,000 shares of preferred stock, par value \$0.01 per share (the "Preferred Stock").