

PO1 000053864

Kevin Sweet
3 Lawrence Ct.
Bay Shore, NY 11706

TackTack.Net, Inc.
TackTack.Net, Ltd.
TackTack.Net Company, Ltd.

Mr. James Takacs,

100005081291--5
-03/11/02--01071--009
*****43.75 *****43.75

This letter is to inform you and the other officers of the above corporations that as of Jan 21, 02 I am resigning as President of TackTack.Net and as a director of the other TackTack.Net companies.

Sincerely,

Kevin Sweet

Kevin Sweet

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02 MAR 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tack Tack, Net, Inc.

(present name)

P01000053864

(Document Number of Corporation (If known))

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)

1. Amendment was adopted to add James C. Takacs as an officer, director and president of the Corporation.
2. To remove Kevin Sweet as an officer, ^{or} director of the Corporation
3. Amendment was adopted to record change of address for Corporation to
2385 Executive Center Drive
Suite 100
Boca Raton, Florida 33431 USA

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:

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THIRD: The date of each amendment's adoption: January 21, 2002

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 21 day of January, 2002.

Signature Kevin Sweet
(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)

Incorporator, president
(Typed or printed name)

Kevin Sweet
(Title)