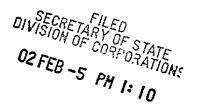
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Requester's Name	
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	Office Use Only
CORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS
Profit	Amendment Resignation of R.A., Officer/Director
Not for Profit	Change of Registered Agent
Limited Liability  Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILINGS	REGISTRATION/QUALIFICATION
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Annual Report	Limited Partnership
☐ Fictitious Name	Reinstatement
	☐ Trademark
	Other V SHEPARD FEB 8 2002

**Examiner's Initials** 

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Produt International Inco.	
(present name)	
(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)

Artical VII

This Corporation Shall have Four (4) Directors Constituting The Board of Directors. The Name and address of the Board of Directors of the Corporation is:

Christopher S. Simpson
President
266 Carriann Cove Ct.
Jacksonville, FL. 32225
Maria C. James.
Vice President
266 Carriann Cove Ct.
Jacksonville, FL. 32225

Richard B Ferrell

Vice President

266 Carriann Covelt.

Jacksonville, FL. 32225

Tim R. Poliquin

Vice President

45 Hay Ave.

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: T	he date of each amendment's adoption: //20/02.
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
	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.
Signature	Signed this 20 day of January 2002  Signed this 20 day of January 2002  (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)
	Christopher S Impson Typed or printed name
	Prosident