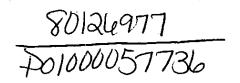
## FILED Jun 20, 2003 8:00 am Secretary of State 06-20-2003 90028 025 \*\*\*150.00

1. Entity Nam	TIONAL THREADABILITY II	NK COMPANY							
2997 POST R	e of Business BOCK COURT NGS, FL 34689	Mailing Address 2997 POST ROCK COUR TARPON SPRINGS, FL 3							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				CHECK HER	RE IF MAKING	CHANGES	;
City & Stat	e	City & State	<del></del>		4. FEI Numi	59-37263°	14		opplied For lot Applicable
Zip	Country	Zip	Country		5. Certificat	e of Status Desire	<u> </u>	<b>58.75</b> Ac	ditional
	6. Name and Address of Current	Registered Agent			7. Name an	d Address of Ne			
	Z, RAY ROCK COURT PRINGS, FL 34689		Street		P.O. Box Numb	ber is Not Accepta	able)		
			City		<del></del>		FL	Zip Co	
	named entity submits this statement kilons of registered agent.	or the braibose or changing in	a radizata a omos	or redistrere	eo ageni, oi o	om, in the state of	FRONGS. 188111	BELLINKER, ANDS	, вла вссері
IGNATURE			TE: Roger word Agent Styr	negura recurren	9. E	lection Campaign	CA1E Financing	\$5. Addo	DO May 8e ed to Fees
SIGNATURE	Signature, typed or printed name of segmented agent	ol Simo	PE Magazina Agantista	rajure recipient	9, E	Rection Campaign rust Fund Contribu	Financing ution, early	ic = Addo	d to Fees
IGNATURE After Aft	Standards, system of any action of a	ol Simo	· ,		9, E	rust Fund Contribe	Financing ution, early	ic = Addo	d to Fees
IGNATURE .	Superior, speed or prime forms of experient age in the Europe of the Eur	Of State DIRECTORS	11. TITLE NAME STREET ADDRESS	S	9, E	rust Fund Contribe	Financing ution, early	DIRECTO	d to Fees
GNATURE Affordation Charles  D.  The Charles  The Charles	Superior, speed or prime forms of experient age in the Europe of the Eur	OF SIRIES  DIRECTORS  Delete	11.  THE MAME STREET ADDRESS CITY-ST-ZIP THLE MAME STREET ADDRESS	5	9, E	rust Fund Contribe	Financing ution, early	DIRECTOR  Change	ed to Fees
GNATURE  Aftor White Chief  O. '  The  MARKET ADDRESS TY-S1-ZP	Superior, speed or prime forms of experient age in the Europe of the Eur	DIRECTORS Delete	111.  TITLE MAME STIRET ADDRESS CITY-ST-ZIP  TITLE MAME STIRET ADDRESS CITY-ST-ZIP  TITLE MAME STIRET ADDRESS		9, E	rust Fund Contribe	Financing ution, early	DIRECTOR  Change	nd to Fees As No. 13 Addition
Afford Af	Superior, speed or prime forms of experient age in the Europe of the Eur	Delete	TT.  TITLE MAME STIRET ADDRESS CITY-ST-ZIP  TITLE MAME STIRET ADDRESS CITY-ST-ZIP  TITLE MAME STIRET ADDRESS CITY-ST-ZIP  TITLE MAME STIRET ADDRESS	S	9, E	rust Fund Contribe	Financing ution, early	Addo	Addition  Addition  Addition



## ACTION IN WRITING BY SOLE SHAREHOLDER AND SOLE DIRECTOR OF INTERNATIONAL THREADABILITY INK COMPANY IN LIEU OF ANNUAL MEETING

The undersigned, being the Sole Shareholder and Sole Director of INTERNATIONAL THREADABILITY INK COMPANY, a Florida Corporation (the "Corporation"), does authorize, approve and consent to the adoption of the following resolutions without a meeting pursuant to the Florida Statutes, Sections 607.0821 and 607.0704.

RESOLVED, that the following individual is hereby elected and designated as Sole Director to serve the Corporation until the next annual meeting of the Shareholders and Directors or until his successors are elected and qualified:

Ray Rodriguez

RESOLVED, that the following individual is hereby designated and appointed to the offices set forth opposite his name to serve until the next annual meeting of Directors or until his successors are elected and qualified:

Ray Rodriguez

President/Secretary/Treasurer

RESOLVED, that Section 607.1602 of the Florida Statutes requires that a balance sheet and profit and loss statement for the Corporation be prepared following the close of each corporate year unless the preparation of such balance sheet and profit and loss statement is waived by resolution of the shareholders.

RESOLVED, that it is in the best interest of the corporation that the requirements of Section 607.1602 of the Florida Statutes pertaining to the preparation of a balance sheet and profit and loss statement for the Corporation for the preceding corporate fiscal year, be and hereby is waived.

FURTHER, RESOLVED, that all purchases, contracts, contributions, compensations, lacts, decisions, and appointments by the Board of Directors and officers since the last annual meeting of the Corporation to the present date be and they hereby are approved and ratified.

DATED: 6-16-03, 2003

Optima for the Ray Rodriguez, Sole Shareholder papersonal to a Robert Robert Research of the Robert Robert

Walter Brown Brown