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Katherine Schweikhardt  
William Schweikhardt

July 31, 2001

Secretary of State  
Division of Corporations  
Attention: AMENDMENTS  
409 E. Gaines Street  
Tallahassee, FL 32399

100004513361--7  
-08/02/01--01083--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: PXT, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of PXT, Inc. Please change the mailing address per the Amendment. I also enclose a check for \$35.00 to cover all fees.

Kindest regards.

Very truly yours,

*K. Schweikhardt*

Katherine Ann Schweikhardt

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ac

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PXT, 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 IV is amended from Article IV "The principal office of this Corporation shall be located at 11725 Collier Blvd., Suite B, Naples, FL 34116." to:

Article IV "The principal office of this Corporation shall be located at 4306 Enterprise Avenue, #8, Naples, FL 34104."

**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 31, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

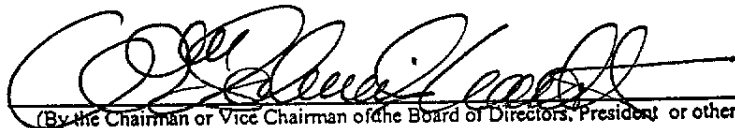
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of July, 2001.

Signature



(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)

William Schweikhardt

Typed or printed name

Incorporator

Title