

P010000061230

INTERNATIONAL TALENT GROUP, INC.

THIS AMENDMENT CHANGE
WAS WRITTEN BY.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 26 AM 9:45

FILED

DENNIS PLAKSIA

3990 TREETOPS RD.

Cooper City, FL 33026

DAYTIME PHONE (305) 761-1853

PAGER (954) 259-4444

OTHER (954) 668-8822

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-06/27/01--01016--003

*****43.75 *****43.75

Amend
2-2-01
HHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL TALENT GROUP

(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)

TO BE AMENDED: ARTICLE V:

DELETE: DENNIS PLAKSIN (REGISTERED AGENT)

ADD: NANCY PLAKSIN (NEW REGISTERED AGENT)
3990 TREETOPS RD.
COOPER CITY, FL. 33026

TO BE AMENDED ARTICLE VII

DELETE: DENNIS PLAKSIN (PRESIDENT)

CHANGE: NANCY PLAKSIN FROM VICE PRESIDENT
TO PRESIDENT.

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:

6-25-01

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 25 day of JUNE, 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)

DENNIS PLAKSIN

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary Plapsin
(Signature of Registered Agent)

6-25-01
(Date)

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