

P01000075831



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www.directexport.com

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*****35.00 *****35.00

MEMO

TO: TO WHOM IT MAY CONCERN

FROM: RICHARD DAVIDSON

e-mail: rich@directexport.com

RE: ARTICLES OF AMENDMENT

November 6, 2001

Enclosed please find Articles of Amendment. Thank you in advance for your help.

A handwritten signature in dark ink, appearing to read "Richard Davidson", is written over the typed name.

Richard Davidson

CEO

Direct Export, Inc.

3500 NW Boca Raton Blvd.

Suite 722

Boca Raton, Fl. 33431

561-392-1110

561-392-1171 (fax)

rich@directexport.com

www.directexport.com

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11-19-01
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01 NOV 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV 13 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Export Inc. USA
(present name)

PD1000075831
(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)

Change the name of the company to
Direct Export, Inc.

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: The date of each amendment's adoption: October 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 6th day of November, 2001.

Signature

Richard Davidson CEO

(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)

Richard Davidson

(Typed or printed name)

CEO / I

(Title)