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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 4:59

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RIZTEX, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

RIZTEX, INC.
8105 SW 21ST COURT
DAVIE, FL 33324

SUBJECT: RIZTEX, INC.
REF: P01000086176

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000102166
Letter Number: 401A00053662

September 25, 2001

RIZTEX, INC.
8105 SW 21ST COURT
DAVIE, FL 33324

SUBJECT: RIZTEX, INC.
REF: P01000086176

SW / 534 / 092 / 671

401 - 221 88

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ONLY MARK ONE OF THE BOXES IN PART FOURTH. IN THIS CASE, SINCE THE TITLE OF THE SIGNOR IS PRESIDENT, THEM FIRST BOX WOULD BE APPROPRIATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000102166
Letter Number: 001A00053283

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②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIZTEX, 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)

ART. I

CHANGE NAME OF CORPORATION
TO:

BIZTEX, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 4:59

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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: September 14, 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 14th day of SEPTEMBER, 2001

Signature

[Signature]
By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Patrick Quara
Typed or printed name

President
Title

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