

# P010000 92116

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

MOTIVATOR PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
2007  
3

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ARTICLES OF AMENDMENT

(3)

TO

ARTICLES OF INCORPORATION

OF

MOTIVATOR PLUS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

ARTICLE IV CAPITAL STOCK

This corporation increases the capital stock to 50,000,000 shares no par value.

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PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6216 S.W. 8 ST  
MIAMI, FL 33144  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption May 20, 2002

**THIRD:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of May, 2002.

Signature

Les Weber.  
President

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