

PO1000107449

**System FX, Inc.**  
**5891 S. Military Trail 5A-PMB**  
**Lake Worth, Florida**  
**33463-6920**

500006346705--9  
-07/12/02--01025--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 1, 2002

Florida Division of Corporations

Enclosed please find our request to amend our articles of incorporation and the \$35.00 required fee. If you have any questions please feel free to contact me at 561 967-8606.

System FX, Inc.

Harley Fischel  
CEO/ President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 12 PM 2:02

Amendment & Name Change  
HFT  
7-18-2002

2002 JUL 12 PM 2: 02

**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRI-TECH, INC.**

201000107449

Document Number of Corporation

*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 adopted: Tri-Tech, Inc. shall complete a name change to System FX, Inc. and no business will be conducted under the Name of Tri-Tech, Inc.

**SECOND:** It is hereby authorized that the initial shares of Tri-Tech, Inc. shall be increased to 15,000,000 shares of stock be issued with a Par value of \$.00001. the following distribution of Founder Stock valued at \$.0003:

Harley Fischel	5,000,000
Chandler Marie LLC	5,000,000
System FX, Inc. Treasury	5,000,000

Treasury Stock is for use as currency for the company to pay debts and acquire investor capital, a shareholder vote with a super majority of greater than 66.6% approval is required prior to any of this stock being issued or sold.

THIRD: The date of each amendment's adoption: JUNE 30, 2002

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 30 day of June, 2002

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)

Harley Fischel

(Typed or printed name)

CEO

(Title)