

P01000111574

Florida Department of State
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BASIC AMENDMENT

SYLVAX, INC.

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

AMEND
OC
8/29
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYLVAX, INC.
(present name)

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(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(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Addition of officer .

Article VII - Officers/ Directors

Vaclav Marholt of
2770 Sunny Breeze Ave Apt B
Largo FL 33770
is the officer/secretary of Sylvax, 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: No.

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THIRD: The date of each amendment's adoption: **August 29th, 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 29th day of August , 2002.

Signature Silvie Piszczkova
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Silvie Piszczkova
(Typed or printed name)

President
(Title)

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