

SEP 05 2007 11:49 AM
Division of Corporations

CAPITAL CONNECTION

NO. 0902

P. 1
Page 1 of 1

P01000118022

Florida Department of State
Division of Corporations
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(((H07000218333 3)))



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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

*Amend
Lewis*

FILED
2007 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2007 SEP -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

I-NEX WORLDWIDE, INC.

Certificate of Status	0
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Help

H07000218333 3

Articles of Amendment
to
Articles of Incorporation
of

I-NEX Worldwide, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000118022

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Parris, Shamica has been removed as an officer of the
Corporation.

2. The Principal Place of Business shall be;

13902 N. Dale Mabry Hwy., Ste. 287, Tampa, FL 33618

3. The Registered Agent shall be;

Neil Polster at

13907 N. Dale Mabry Hwy., Ste. 101, Tampa, FL 33618

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

H07000218333 3

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H07000218333 3

The date of each amendment(s) adoption: 8/29/2007Effective date if applicable: 8/29/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of August 2007.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Cillo Director/President

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35

H07000218333 3

H07000218333 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0901, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

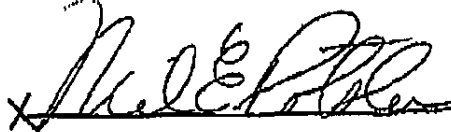
1. The name of the corporation is: I-NEX Worldwide, Inc.

2. The name and street address of the registered agent and office is: Nail Polster, Esq.
13907 N. Dale Mabry Hwy.

Suite 101

Tampa, FL 33618

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H07000218333 3