

P01000121249

Eagle Eye Research, Inc.

P. O. Box 2403

Lutz, FL 33548-2403

(813) 249-7795

February 1, 2002

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

300004889879--6

-02/07/02-01030-012

*****35.00 *****35.00

Attached is a form for filing articles of amendment and the filing fee.

Thank you,

Katherine Martens

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02 FEB -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000121249
388 2-7-02
Amend em

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

a Florida profit corporation

Eagle Eye Research, Inc.
(present name)

501A00067160
(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Article IV Shares - need to change # of shares to 1000

Article V Initial Officers/Directors - need to add:

President - Katherine Martens 6423 Larmon St, Tampa FL
Vice President - Elizabeth Valdez P.O. Box 2403 33634
Lutz FL 33548

Treasurer - Elizabeth Valdez (same as)

Secretary - Katherine Martens, 6423 Larmon St, Tampa FL 33634

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:

THIRD: The date of each amendment's adoption: January 31, 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 1 day of February, 2002

Signature Katherine Martens
(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)

Katherine Martens
(Typed or printed name)

incorporator
(Title)

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TALLAHASSEE, FLORIDA