

PO1000121272

Re: Amendment to Articles of Incorporation

300005651493--5  
-05/30/02--01036--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please accept the following Articles of Amendment changing the value of stock for Lindo, Industries. Any correspondence related to this amendment should be sent to the Registered Agent listed below:

Elizabeth Franks  
2806 Joseph Circle  
Oviedo, Florida 32765

Phone (407) 359-9740

FILED  
02 MAY 30 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
6/6/02  
(la)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lindo Industries, Inc.  
(present name)

PD1000121272  
(Document Number of Corporation (If known))

*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)*

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TALLAHASSEE, FLORIDA

**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:

Article IV should be amended to reflect a reclassification of shares. It should read "100 shares of penny stock."

**THIRD:** The date of each amendment's adoption: 4/20/02

**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 20<sup>th</sup> day of April, 2002

Signature

Elizabeth M. Franks  
(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)

Elizabeth M. Franks  
(Typed or printed name)

Secretary / Incorporator  
(Title)