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(City/State/Zip/Phone #)

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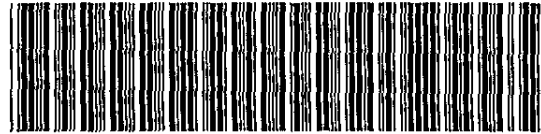
(Business Entity Name)

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DATE 08-26-2019 BY 60322 UCBAW/BJS

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10/28/04

# Timothy H. Kenney, P.A.

Attorney at Law  
120 Butler Street, Suite B  
West Palm Beach, Florida 33407

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(561) 833-8773

Fax  
(561) 833-0543

August 16, 2004

Department of State  
Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **FLG Industries, Inc.**  
Our File: STI 5161

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of:

**Articles of Amendment to the Articles of Incorporation of  
FLG Industries, Inc.**

Also, enclosed is my check # 16546 in the amount of \$35.00 to cover the filing fee.

Please return a stamped copy of the Articles in the enclosed self-addressed, stamped envelope.

Should you have any questions, please give us a call.

Very truly yours,

  
TIMOTHY H. KENNEY

THK:epw  
Enc.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FLG INDUSTRIES, INC.

FILED  
04 OCT 21 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article V is hereby amended to read as follows:

**The number of directors on this corporation's Board of Directors shall be one.**

**The number of directors may be increased or decreased from time to time, as provided in this corporations' bylaws, but shall never be less than one.**

**The name and address of the individual who shall serve as a member of the Board of Directors is:**

**DAVID STILLMAN  
Building 200, Apt. 103-C  
7370 Orangethyme Cove  
Boca Raton, FL 33433**

2. The foregoing amendment was adopted on August 25, 2003.

3. The number of votes cast for the amendment by the shareholders was sufficient for

approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 7 day of October, 2004.

  
\_\_\_\_\_  
President - DAVID STILLMAN

DAVID STILLMAN

Articles Of Amendment To The  
Articles Of Incorporation Of  
FLG INDUSTRIES, INC.

(President - Printed Or Typed Name)

David Stillman  
Secretary - DAVID STILLMAN

DAVID STILLMAN

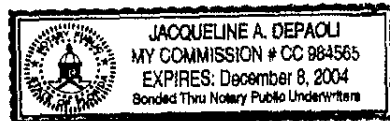
(Secretary - Printed Or Typed Name)

State Of FLORIDA

County Of PALM BEACH

The foregoing instrument was acknowledge before me this 7<sup>th</sup> day of October, 2004, by  
DAVID STILLMAN of FLG INDUSTRIES, INC., a Florida corporation, on behalf of the  
corporation.

[Signature]  
Notary Public



\_\_\_\_\_  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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Articles Of Amendment To The  
Articles Of Incorporation Of  
FLG INDUSTRIES, INC.