## P02000019203

Pyzan, Inc. c/o Biair H. Clements 1485 Chessington Circle Heathrow, FL 32746

Phone #

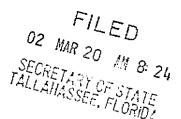
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2	1. (Corporation Name)	(Document #)	
(Corporation Name) (Document #)  3	· ·	<u> </u>	-03/20/0201050004
4	(Corporation Name)	(Document #)	
Walk in Pick up time   Mail out Will wait    Photocopy  Certified Copy  Certificate of Status   NEW FILINGS  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Change of Registered Agent  Amendment  Change of Registered Agent  Change of Registered Agent  Merger  OTHER FILINGS  REGISTRATION/QUALIFICATION  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Trademark	3. (Corporation Name)	(Document #)	<del></del>
Mail out   Will wait   Photocopy   Certificate of Status	4(Corporation Name)	(Document #)	<del> </del>
□ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other □ Merger □ Foreign □ Annual Report □ Fictitious Name □ Resignation of R.A., Officer/Director □ Dissolution/Withdrawal □ Resignation of R.A., Officer/Director □ Dissolution/Withdrawal □ Dissolution/Withdrawal □ Resignation of R.A., Officer/Director □ Dissolution/Withdrawal □ Dissolution/Withdrawal □ Resignation of R.A., Officer/Director □ Dissolution/Withdrawal □ Dissolutio		☐ Photocopy	
2/26/02	Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report	Amendment Resignation of I Change of Regi Dissolution/Wi Merger  REGISTRATION/ Foreign Limited Partner Reinstatement Trademark	stered Agent CRETARY OF THE COUALIFICATION ORD

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pyzan Inc.
 (present name)
P02000019203
(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)

Article 2.2 being amended. The board of directors of the corporation shall consist of 2 persons; namely, Blair Clements and Gregg Collum.

Larry Kearse is hereby removed as a director.

**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:
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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)
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
٤	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 18th day of March, 2002.
Signature	
	(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)
	Blain H. Clements (Typed or printed name)
	President & CEO