

Pa2 0000 23 832

August 15, 2002

Division of Corporation
Department of State
attn. Louise Jackson
409 E. Gaines Street
Tallahassee, FL 32399

From: Michael Levitsky
Gate Works Inc.
22429 S.W. 66th Ave. # 406
Boca Raton, FL 33428

700007170937--5
-08/16/02--01019--025
*****35.00 *****35.00

Enclosed, please find a check for \$35.00 that I forgot to mail with my application of amendment.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 16 PM 1:17

Mr. Levitsky authorized
to show R.A. address
changing.

Amendment
LFT
8/16/2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 16 PM 1:17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GATE WORKS, INC.

(present name)

P02000023832

(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)

1. PRINCIPAL ADDRESS:
22429 S.W. 66 AVE., APT. 406
BOCA RATON, FL 33428
2. Registered Agent Address
SAME AS ABOVE.
3. FEI# 01-0735616
4. OFFICER/DIRECTOR DETAIL:
MICHAEL LEVITSKY
22429 S.W. 66 AVE., APT. 406
BOCA RATON, FL 33428
TITLE - PRESIDENT

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:

AMOUNT OF SHARES ISSUED - 1,000.

THIRD: The date of each amendment's adoption: 08. 12. 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 12 day of AUGUST, 2002.

Signature

M. Levitsky

(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)

MICHAEL LEVITSKY
(Typed or printed name)

PRESIDENT

(Title)