

P02000028/44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

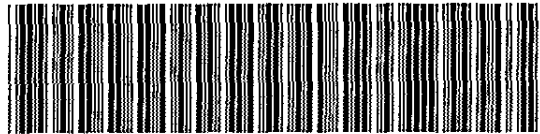
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Indira Nair GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of adoption*
DATE *no shareholder meeting*
POC. EXAM *05*



100024721641

EFFECTIVE DATE

12-1-03

11/19/03--01021--009 **35.00

03 NOV 19 PM 1:28
CLERK OF STATE
ALABAMA, FLORIDA

FILED

Rs 11/25/03
WC

No Bananas Entertainment Systems, Inc.

Commercial • Residential • Marine • RV

November 15, 2003

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

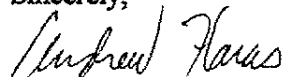
Re: No Bananas Marine Entertainment Systems, Inc.

Dear Gentlemen:

Enclosed is an amendment to the above corporations articles of incorporation to change the name of the corporation from No Bananas Marine Entertainment Systems, Inc. to No Bananas Technologies, Inc.

We have include the appropriate \$ 35.00 filing fee necessary to effect this change. Please send confirmation of processing as soon as possible.

Sincerely,


Andrew Haras

FILED

03 NOV 19 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-1-03

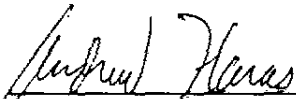
AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR NO BANANAS MARINE ENTERTAINMENT SYSTEMS, INC.

ARTICLE 1-NAME

THE NAME OF THE CORPORATION NO BANANAS MARINE ENTERTAINMENT SYSTEMS, INC.

WILL BE CHANGED TO NO BANANAS TECHNOLOGIES, INC. EFFECT DECEMBER 1, 2003.

THE ABOVE AMENDMENT TO ARTICLE 1 OF THE ORIGINAL ARTICLES OF INCORPORATION
IS UNANIMOUSLY AGREED TO BY THE BOARD OF DIRECTORS BELOW ON NOVEMBER 1, 2003.
SHAREHOLDER APPROVAL WAS NOT REQUIRED.



ACKNOWLEDGED AND AGREED TO
ANDREW HARAS