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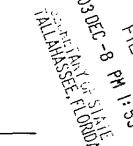
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TRANSMITTAL LETTER TO: Amendment Section Division of Corporations SUBJECT: Strategix, Inc. **DOCUMENT NUMBER:** P02000032765 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael S. Blake (Name of Person) Strategix, Inc. (Name of Firm/ Company) POB 622467 (Address) Oviedo, Fl 32762-2467 (City/ State/ and Zip Code) For further information concerning this matter, please call: Michael S. Blake (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee 2 \$35 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional Copy (Additional copy is enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STRATEGIX, INC.



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P02000032765

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 adopted:

ARTICLE VII- OFFICERS

The officers of this corporation shall be:

ROY DANIEL PETERSON- President
REBECCA C. PETERSON- Vice President and Secretary
MICHAEL S. BLAKE, SR.- Vice President and Treasurer

SECOND: Adoption of Amendment (CHECK ONE)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- □ The amendment 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 was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- □ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1" day of December 2003.

Roy Daniel Peterson

President, Director and Incorporator