

P020000036733

FILED
02 MAY 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400005574154--6
-05/20/02--01040--007
*****35.00 *****35.00

Amend

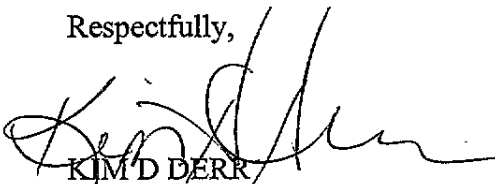
Xtreme Inc.
1510 Hobbs St.
Tampa, FL 33619-0900
813-685-3757

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Please process the attached amendment and use the new address in the amendment for any further correspondence. The appropriate address and telephone number is included above on this cover letter.

Respectfully,


KIM D DERR
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XTREME INC.

(present name)

P02000036733

(Document Number of Corporation (If known))

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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)

AMEND ADDRESS TO:

1510 HOBBS ST.
TAMPA, FL 33619-0900

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: 5/16/02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

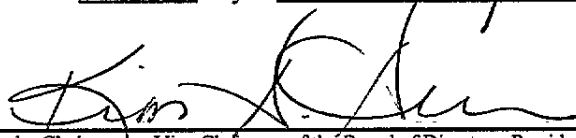
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of May, 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)

KIM D. DERR

(Typed or printed name)

INCORPORATOR

(Title)