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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLOW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

08/20/02

De

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(S)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLOW, INC.

(present name)

H02000130895

(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)*

1. Peter Thomas resigned as Vice-President, Secretary and Director of the corporation.
2. Nancy Hernandez resigned as President and Treasurer of the corporation and was elected to serve as Vice-President, Secretary and Director of the corporation. Her address is: 17521 Pines Boulevard, Pembroke Pines, FL 33029.
3. The principal place of business and the mailing address of the business and corporation shall be: 17521 Pines Blvd., Pembroke Pines, FL 33029.
4. John K. Fitzgerald was elected to serve as President, Treasurer and Director of the corporation and his address is: 17521 Pines Boulevard, Pembroke Pines, FL 33029.

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:

THIS INSTRUMENT PREPARED BY:

Louis J. Terminello, Esq.
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THIRD: The date of each amendment's adoption: August 14, 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 14th day of August, 2002

Signature

[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)

Peter Thomas, Incorporator

(Typed or printed name)

Director

(Title)

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