

AUSTIN & PAYNE, P.A.
Attorneys at Law

C. RANDALL AUSTIN
D. MARK PAYNE*

ADMITTED TO FEDERAL BAR
ADMITTED TO FLORIDA BAR
*ADMITTED TO COLORADO BAR

TELEPHONE (954) 315-0204
TELEFAX (954) 755-9462
EMAIL AUSTIN@AUSTINATLAW.COM

MANJULA KALIDINDI
KIMBERLY RANGEL

ADMITTED TO FLORIDA BAR
OF COUNSEL

P02000049326

June 27, 2002

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 JUL - 1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Articles of Amendment to
Articles of Incorporation of
ARMY ANT PRODUCTIONS, INC.
Document Number: P02000049326**

1000006127951--8
-07/01/02--01078--001
*****35.00 *****35.00


Dear Sir/Madam:

The undersigned attorney represents ARMY ANT PRODUCTIONS, INC. and is hereby requesting that an Amendment be made to its Articles of Incorporation as to the Articles I and VI, as specified in the enclosed Articles of Amendment. Enclosed please find the appropriately executed form and a check in the amount of \$35.00 (Thirty Five Dollars) to cover the filing fee.

Please do not hesitate to contact us if you have any further questions regarding this matter.

Thank you for your time and attention in this regard.

Very Truly Yours,


C. Randall Austin, Esq.

CRA/ama
Enclosures.

cc: John Sulser, Army Ant Productions, Inc.

CORPORATE CENTER
110 EAST BROWARD BOULEVARD
SEVENTEENTH FLOOR
FORT LAUDERDALE, FLORIDA 33304

REPLY TO:
HERON BAY CORPORATE CENTER
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FLORIDA 33076

LAKESIDE OFFICE CENTER
600 NORTH PINE ISLAND
SUITE 450
PLANTATION, FLORIDA 33324

P02000049326
7-1-02
326
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARMY ANT PRODUCTIONS, INC.

(present name)

P02000049326

(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)*

ARTICLE I :

MAILING AND PHYSICAL ADDRESSES TO BE AMENDED
TO READ:

P.O. BOX 30027

FORT LAUDERDALE, FLORIDA 33303

ARTICLE VI :

ADDRESS OF PRESIDENT/DIRECTOR TO BE AMENDED
TO READ:

P.O. BOX 30027

FORT LAUDERDALE, FLORIDA 33303

FILED
02 JUL - 1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 06/27/02

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 27 day of JUNE, 2002

Signature

C. Randall Austin, Esq.
(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)

C. RANDALL AUSTIN

(Typed or printed name)

INCORPORATOR

(Title)