

P02000057862

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : WEB ACCESS TV COMMUNICATIONS INC.  
Account Number : I20000000160  
Phone : (305) 826-9005  
Fax Number : (305) 826-9597

RECEIVED

02 JUL 26 AM 7:49

DIVISION OF CORPORATIONS

FILED  
02 JUL 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SMILEY BIKE INTERNATIONAL, INC.

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

AMEND  
KPB  
7/25/2002

7-26 (4)

JULY 25, 2002

SMILEY BIKE INTERNATIONAL, INC.  
934 W 69TH ST.  
HIALEAH, FL 33014

SUBJECT: SMILEY BIKE INTERNATIONAL, INC.  
REF: P02000057862

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

IN THE ARTICLES OF INCORPORATION ARTICLE V-IS REGISTERED AGENT. ARTICLE VII LISTS "OFFICERS AND DIRECTORS". PLEASE CORRECT.

TO MATCH THE BOX CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H02000171676  
LETTER NUMBER: 302A00045347

H020001716768

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

Smiley Bike International, Inc.

(present name)

P02000057862

(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)*

This is to amend Article VII Officers and Directors:

Remove Hendrik Otten President and change

Glenn Estroff to position of President.

**FILED**  
02 JUL 25 PM 12:00  
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:

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**THIRD:** The date of each amendment's adoption: July 24th, 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):*

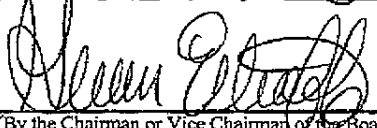
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

(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 24 day of JULY, 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)

GLENN ESTROFF  
(Typed or printed name)

PRESIDENT - INCORPORATOR  
(Title)

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