

10/02/03 THU FAX 172 46336

COMPUTAX USA INC

001

Division of Corporations

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**P02000067068**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**UNDO THE REST INC.**

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*Amendment*  
*10/02/03*  
*PC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 2, 2003

UNDO THE REST INC.  
19135 US 19 N STE H-15  
CLEARWATER, FL 33764

SUBJECT: UNDO THE REST INC.  
REF: PG2000067068

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

**UNDO THE REST INC.**  
(present name)

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**P02000067068**  
(Document Number of Corporation)

*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: ( article number(s) being amended, added ):

**Article VI - Officers/ Directors**

**Ewa Rzeczkowski  
19135 US Hwy 19 n Ste H-15  
Clearwater FL 33764**

**is the Vice-President of Undo The Rest Inc.**

**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: No.

**THIRD:** The date of each amendment's adoption: **September 29th, 2003.**

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

X 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):*

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*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 29th day of September, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by  
the shareholders)

Marek Rzczkowski

(Typed or printed name)

President

(Title)

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