

P02000069968

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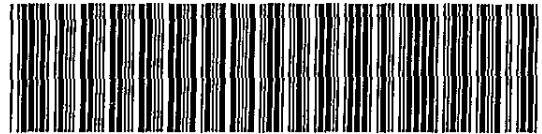
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T Lewis 1/7/03

SPRANZA INTERNATIONAL INCORPORATED
Document No. P02000069968



To: Division of Corporations
POB 6327, Tallahassee, FL 32314

Fr: Marie G Spranza / Director
Spranza International

1. Enclosed please find Articles of Amendment to our Articles of Incorporation as described above. The appropriate filing fee of \$ 35.00, and certificate of status fee of \$8.75 have been included.

2. Should you require further information, please note the following contact information as per instructions:

Marie G Spranza
Director
POB 26047
Tamarac, FL 33320
Tel. 954 682 3469

Jason Spranza
Registered Agent
4700 SW Archer Rd
Ste C-20
Gainesville, FL 32608
Tel 352 271 7062

Sincerely

A handwritten signature in black ink that reads "Marie G. Spranza". The signature is written in a cursive, flowing style.

Marie G. Spranza
Director

ARTICLES OF AMENDMENT
TO —
ARTICLES OF INCORPORATION
OF

Spranza International Incorporated
Spranza
P0200006998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to be added: —

ARTICLE VII. — OWNERSHIP —

Ownership in the corporation shall be divided as follows:

Marie G. Spranza / Director/	51%
Francis G. Spranza / Director	29%
Jason M. Spranza / Director	20%

Article to be amended: —

ARTICLE V. OFFICERS/DIRECTORS

Amended to read:

The name and street address of the — officers and directors, if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Director:

Marie G Spranza
13390NW 3rd Place
Plantation, Florida 33325

Francis G. Spranza
13390 NW 3rd Place
Plantation, Florida 33325

— Jason M. Spranza
— 4700 S/W Archer Rd
— Ste C-20
— Gainesville, Florida 32608

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:

NA

THIRD: The date of each amendment's adoption: 11 December 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 11 th day of December, 2002

Signature: Marie G. Spranza
(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)

Marie G. Spranza
(Typed or printed name)

Director
(Title)