

P02000076999

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Debary, FL 32713
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July 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500006689955--9
-07/26/02--01006--002
*****35.00 *****35.00

To Whom It May Concern,

Enclosed, please find my Articles of Amendment for Endurah, Inc. and a check for \$35.00.

Thank you.

Sincerely,



Charles Everett

FILED
02 JUL 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 7/31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Endurah, Inc.

(present name)

P02000076999

(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)*

Per my original Corporate filing I was not required to enter Officers or Directors. At this time I would like to amend my original filing and enter myself, Charles B. Everett, as President and Secretary of Endurah, Inc.

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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:

THIRD: The date of each amendment's adoption: 7/22/2002

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

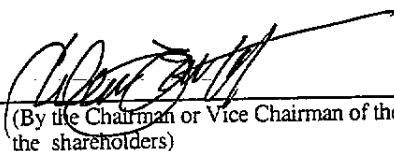
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 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)

Charles B. Everett
Typed or printed name

Incorporator
Title