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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT

## TO

# ARTICLES OF INCORPORATION

# OF

# STORADDS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Frans De Vos

Vice-President:

Siegfried Van Gucht Siegfried Van Gucht

Secretary:

Treasurer:

Siegfried Van Gucht

SECOND:

The Officers shall be amended to state:

President:

Frans De Vos

Vice-President:

Siegfried Van Gucht and Mara Marchessault

Secretary:

Siegfried Van Gucht

Treasurer:

Siegfried Van Gucht

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

The Directors of the Corporation are stated as:

Frans De Vos Siegfried Van Gucht

FOURTH:

The Directors of the Corporation shall be changed to:

Frans De Vos Siegfried Van Gucht Mara Marchessault

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 10 March 2003.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 10 March 2003.

Frans De Vos. Chairman of the Board of

Directors