

# P02000106053

AUSTIN & PAYNE, P.A.

*Attorneys at Law*

C. RANDALL AUSTIN  
D. MARK PAYNE\*

ADMITTED TO FEDERAL BAR  
ADMITTED TO FLORIDA BAR  
\*ADMITTED TO COLORADO BAR

TELEPHONE (954) 315-0204  
TELEFAX (954) 755-9462  
EMAIL AUSTIN@AUSTINATLAW.COM

MANJULA KALIDINDI  
KIMBERLY RANGEL

ADMITTED TO FLORIDA BAR  
OF COUNSEL

October 7, 2002

100008305121--8  
-10/10/02--01042--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to  
Articles of Incorporation of  
KINETIC INVESTMENTS, INC.  
Document Number: P02000106053

FILED  
02 OCT 10 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

The undersigned attorney represents KINETIC INVESTMENTS, INC. and is hereby requesting that an Amendment be made to its Articles of Incorporation as to the Article VI, as specified in the enclosed Articles of Amendment. Enclosed please find a check in the amount of \$35.00 (Thirty Five Dollars) to cover the filing fee.

The Articles of Incorporation for Kinetic Investments, Inc. were filed on 10/02/02 with an effective date of 09/25/02 and inadvertently, my client delayed to inform me as incorporator and attorney for the company, that Ms. Tracy White would also be a Director/Vice President of Kinetic Investments, Inc. Therefore please accept this Amendment and otherwise, if you have any questions, please do not hesitate to contact me.

Thank you for your time and attention in this regard.

Very Truly Yours,

*C. Randall Austin, Esq.*  
C. Randall Austin, Esq.

CRA/ama  
Enclosures.

*Amend*

T BROWN OCT 14 2002

CORPORATE CENTER  
110 EAST BROWARD BOULEVARD  
SEVENTEENTH FLOOR  
FORT LAUDERDALE, FLORIDA 33304

REPLY TO:  
HERON BAY CORPORATE CENTER  
11575 HERON BAY BOULEVARD  
SUITE 315  
CORAL SPRINGS, FLORIDA 33076

LAKESIDE OFFICE CENTER  
600 NORTH PINE ISLAND  
SUITE 450  
PLANTATION, FLORIDA 33324

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 10 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KINETIC INVESTMENTS, INC.

(present name)

P02000106053

(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)

ARTICLE VI

TO ADD NEW DIRECTOR:

TRACY WHITE

DIRECTOR / VICE PRESIDENT

2004 NORTH 45TH AVENUE

HOLLYWOOD, FLORIDA 33021

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:

N/A

THIRD: The date of each amendment's adoption: 09/25/02

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 7 day of OCTOBER, 2002.

Signature

C. Randall Austin, Esq.  
(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)

C. RANDALL AUSTIN, ESQ.  
(Typed or printed name)

INCORPORATOR  
(Title)