

P02000107897

(Requestor's Name)

FLEXITEEK
PAT. PENDING

3109 N.W. 25th Ave. • Pompano Beach, FL 33069

www.Flexiteekusa.com

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

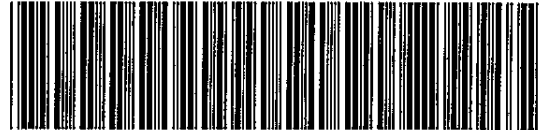
(Business Entity Name)

(Document Number)

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03 DEC 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
1/7/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLEXITEEK AMERICAS, INC.

DOCUMENT NUMBER: P02000107897

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SABIHA BLANCO

(Name of Person)

FLEXITEEK AMERICAS, INC.

(Name of Firm/ Company)

3109 NW 25TH AVE

(Address)

POMPANO BEACH, FL 33069

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SABIHA BLANCO

(Name of Person)

at (954) 973-4336

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 30 PM 2: 19

**Articles of Amendment to
Articles of Incorporation of**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLEXITEEK AMERICAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000107897

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

According to the Article IV, the original number of shares of this corporation was authorized to issue
was 1,000 shares, par value \$1.00. We have amended this Article IV and now here adopted that this
corporation has, according to shareholders meeting dated December 4, 2003 approved to increase the
number of shares to be issued to 1,000,000.(One Million Shares)shares-consistent with par value of \$1.00

ARTICLE VII. The officers of Flexiteek Americas are listed as follows;

1- Chairman : Anders C. Wilhelmsen

2- Director : Kjell Friden

3- President: Bob Helewski

4- Chief Financial Officer: Sabiha Blanco

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article IV

According to Article IV, the original number of shares this corporation was authorized to issue was 1,000 shares, par value \$1.00. We have Amended this Article IV and is now here adopted that this corporation has, according to shareholders meeting dated December 4, 2003 approved to increase the number of shares to be issued to 1,000,000 (One Million) shares -- consistent with par value of \$1.00.

The number of votes approved for this amendment by the shareholders was sufficient for approval to increase the present authorized amount of shares from 1,000 (One Thousand - par value of \$1.00) to 1,000,000 (One Million -- par value of \$1.00).

Article VII

The Officers of FAM are listed as follows;

- | | |
|----------------------------|----------------------|
| 1. Chairman | Anders C. Wilhelmsen |
| 2. Director | Kjell Friden |
| 3. President | Bob Helewski |
| 4. Chief Financial Officer | Sabiha Blanco |

The date of each amendment(s) adoption: DECEMBER 09, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

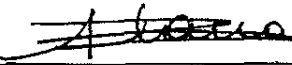
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 BOB HELEWSKI, CEO."
(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 09 day of DECEMBER, 2003

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SABIHA BLANCO

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE: \$35