

08/23/2004 11:01 FAX 9544528359

GUTTA, KOUTOULAS CPA'S

0001/003

Division of Corporations

Page 1 of 1

Florida Department of State  
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Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954)452-8813  
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BASIC AMENDMENT

OPTIMUM RESOURCES, INC.

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Amend  
8/23/04

Fax Audit #: 4040001718803

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Optimum Resources, Inc.  
P02000108061**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 VII. OFFICERS AND DIRECTORS**

Michael Gleicher shall no longer hold the title of Vice President and shall no longer be an officer/director. Alexis DeAza shall no longer hold the title of Treasurer and shall no longer be an officer/director.

This corporation shall have one (1) officer(s)/director(s). The name and street address of the officer(s)/director(s) who shall now hold office of the corporation and every year after until their successors are elected or appointed is/are:

Frank Gutta – President/Director  
8211 W Broward Blvd  
Suite 350  
Plantation, FL 33324

**SECOND:** The date of adoption of the amendment(s) was:

August 20, 2004

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**Optimum Resources, Inc.**  
**P02000108061**

**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.

  
\_\_\_\_\_  
Frank Gutta, President/Director

8/23/04  
\_\_\_\_\_  
Date

Prepared by:  
Gutta, Koutoulas & Rells, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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