

PO2000125991

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : DUBROW DUKER & ASSOC., P.A.
Account Number : I20000000292
Phone : (954)345-0323
Fax Number : (954)341-9766

ATTN
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BASIC AMENDMENT

PYRO INDUSTRIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pyro Industries, Inc.

(present name)

P02000125991

(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)

Remove: B. Alan Dubrow as president/director.
6574 N. St. Rd 7 effective 5/23/03.
#147
Coconut Creek, FL
33073

Add: Hagen Christ as president
6574 N. St. Rd. 7 effective 5/23/03.
#147
Coconut Creek, FL
33073

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: May 23, 2003

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 23rd day of May, 2003

Signature

BALAN DUBROW / HAGEN CHRIST
(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)

BALAN DUBROW / HAGEN CHRIST
(Typed or printed name)

FOUNDER DIRECTOR / PRESIDENT
(Title)