

PD2000130366

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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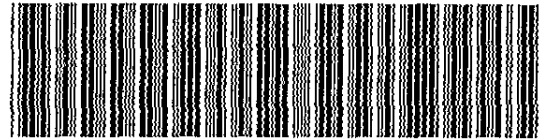
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N.C.  
C. Ocullette SEP 26 2003

*Lisette Pie Salazar, P.A.*  
*Attorney at Law*

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September 17, 2003

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

Gentlemen:

In connection with the above referenced matter we are enclosing herewith our trust account check in the amount of \$35.00, which amount should be applied to the Amendment to Articles of Incorporation.

If you have any questions concerning this matter, please call this office immediately.

Very truly yours,



Lisette Salazar, Esq.

encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Xeneize International Inc.

(present name)

PD2000130366

(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)

The name of the corporation shall be amended  
to: Three Brooks, Inc.

Article I is hereby amended to read:

The name of the corporation is  
Three Brooks, Inc.

**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: Sept. 17, 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 17 day of Sept., 2003

Signature \_\_\_\_\_

(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)

Lizette Salazar  
(Typed or printed name)

incorporator  
(Title)