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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
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Phone : (305) 673-0347
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03 MAR 19 PM 3:48
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
STEALTH TECHNOLOGY GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRC
3/20

HCB 0000 853 108

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STEALTH TECHNOLOGY GROUP INC.

(present name)

P02000135377

(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 II: ADDRESS CHANGE

The new principal place of business / mailing address is:

1931 South Osprey Avenue Sarasota, Florida 34239

ARTICLE V: OFFICERS / DIRECTORS

Hereby Judith Elaine Sparks, 7691 Fairway Woods Drive Sarasota FL 34238

is appointed as CHIEF OPERATING OFFICER.

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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:

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THIRD: The date of each amendment's adoption: 03-19-03

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 19 day of MARCH, 2003

Signature S. Parsloe. c.e.o.
(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)

Steve Parsloe
(Typed or printed name)

DIRECTOR
(Title)

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