

P03000030959

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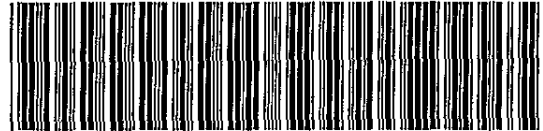
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03 JUN 12 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 17 2003

June 10, 2003

Greg Katibah
16010 Shinnecock Dr
Odessa, FL 33556
813-926-7962
cell 813-765-3402

RE: ARTICLES OF AMENDMENT

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the completed amendment document regarding Peace on Earth Inc.
The individuals listed are no longer participating as officers in the company and have
asked to be removed from the corporation. They are currently listed as vice presidents.
Also enclosed is payment for the filing process in the amount of \$35.00 as required.

Return all correspondence concerning this matter to the above address.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Katibah", with a stylized flourish at the end.

Greg Katibah
(VP of Peace on Earth Inc)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 12 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEACE ON EARTH INC.

(present name)

P03000030959

(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 following people are no longer participating as vice presidents for PEACE ON EARTH INC.

Please remove them from corporate listings and documents.

1. KATIBAH, GREG VP
2. KATIBAH, M ELVIRA VP
3. BARRIOS, MANUEL A VP

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: 4-23-2003

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 10 day of JUNE, 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)

GREG KATIBAH

(Typed or printed name)

VP officer / Incorporator

(Title)