

POB 000031031

Florida Department of State
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To: Division of Corporations
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From: Account Name : BOOKKEEPING SERVICE BY VICKI INC.
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RECEIVED
05 DEC -6 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

INSTA MARKING IDENTIFICATION, INC.

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

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*AMEND
OR
12/6*

H 05000278963 3

Articles of Amendment
to
Articles of Incorporation
of

INSTR MARKING IDENTIFICATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000081031

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

THE NAME AND ADDRESS OF EACH INDIVIDUAL TO SERVE AS
A MEMBER OF THE BOARD OF DIRECTORS IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
<u>MILENA ENCEV</u>	<u>8175 66 ST. N.</u> <u>PINEHURST PARK, FL 33781</u>	<u>PRES</u>
<u>PAUL DE BRANDER</u>	<u>13929 MARGO AVE</u> <u>HUDSON FL 34667</u>	<u>VICE PRES.</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 11/29/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Milena Enchev

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MILENA ENCHEV
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

H05000278963 3