

Apr 14 04 02:07

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LARGO INDUSTRIES, INC.

Certificate of Status	0
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Amendment
04/14/04

Apr 14 04 02:08p

ECFS

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Articles of Amendment
to
Articles of Incorporation
of

LARGO INDUSTRIES, INC.

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

P03000078017

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII

PLEASE ADD / CHANGE THE FOLLOWING OFFICERS:

ADD: TITLE: PRESIDENT / DIRECTOR, NAME: FREDERIC NORTH,

ADDRESS: 306 ALCAZAR AVENUE SUITE 302, CORAL GABLES FL 33134

CHANGE: TITLE: VICE-PRESIDENT / DIRECTOR, NAME: PEGGY NORTH

ADDRESS: 306 ALCAZAR AVENUE SUITE 302, CORAL GABLES FL 33134

(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)

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The date of each amendment(s) adoption: 04/14/2004Effective date if applicable: 04/14/2004

(no more than 90 days after amendments 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.

Signed this 14th day of APRIL, 2004Signature: X 

(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)

PEGGY NORTH

(Typed or printed name of person signing)

DIRECTOR & INCORPORATOR

(Title of person signing)

FILING FEE: \$35