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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TREA CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
10/27/04
DC

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

TREA CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment amended

ARTICLE VII - officer and director of the corporation

The Officer and Director of the corporation is:

Title: President
RICK MALIZIA
1647 PALERMO DRIVE
WESTON, FL 33327

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 10/26/04

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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 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 day October 25th of 2004

Signature

Mark D. Warshayer
(Incorporator)

Mark D. Warshayer

Typed or printed name

Incorporator

Title

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