

P05000073863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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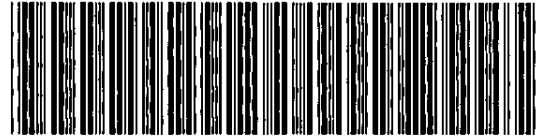
(Business Entity Name)

(Document Number)

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*Amend*

RECEIVED  
07 NOV - 8 PM 2:44  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 NOV - 8 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/9/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 310145 7610582

AUTHORIZATION :

COST LIMIT :

\$ 43.75

ORDER DATE : November 8, 2007

ORDER TIME : 1:32 PM

ORDER NO. : 310145-005

CUSTOMER NO: 7610582

DOMESTIC AMENDMENT FILING

NAME: SIMULATED ENVIRONMENT  
CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment

to

Articles of Incorporation

of

FILED

2007 NOV -8 PM 2: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Simulated Environment Concepts, Inc.

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

P05000073863

(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):**

(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 IV - Should be replaced by the following - Common Stock 11,000,000,000 authorized with a par value \$0.001, Preferred Stock 1,000,000 authorized with a par value of \$1.00

Article V - Should be replaced by the following: Ella Frenkel, President, 20229 15th Court, Miami, Florida 33179

Article V (Continued) - Ilya Spivak, Corporate Secretary, 20229 15th Court, Miami, Florida 33179

Article VII - Should be changed to the following: Ella Frenkel, 20229 15th Court, Miami, Florida 33179

(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: October 10, 2007, October 20, 2007, October 25, 2007

Effective date if applicable: November 6, 2007  
(no more than 90 days after amendment file date)

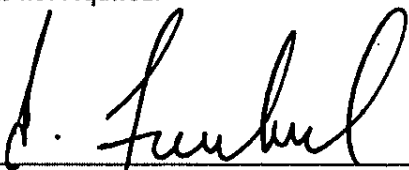
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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

  
(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)

Ella Frenkel

(Typed or printed name of person signing)

President & Director

(Title of person signing)

**FILING FEE: \$35**