

12 Sep 2005 14:59

A1A#CORPORATE#SERVICES

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p. 1

Division of Corporations

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(((H05000217043 3)))

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

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (786)206-9053

FILED  
2005 SEP 12 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**INVIZABLE INC.**

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12 Sep 2005 14:59

A1A#CORPORATE#SERVICES

3056752811

p.2

H050002170433

Articles of Amendment  
to  
Articles of Incorporation  
of

Invizable Inc.

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

P05000117555

(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.")

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

**HEREBY Kenneth W. St. Clair WITH THE ADDRESS AT 6140 Saragossa Ave.**

**New Port Richey, FL 34653 IS APPOINTED AS PRESIDENT OF THE COMPANY**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP 12 AM 9:30

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(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)

(continued)

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H05000217043 3

The date of each amendment(s) adoption: 09/07/2005Effective 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.

Signed this 07 day of SEPTEMBER, 2005Signature ☒

(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)

Kenneth W. St.Clair

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H05000217043 3