

FROM : TAX ACCOUNTING & RESEARCH, INC. FAX NO. 727 333-9333 Dec 13 2005 10:50PM P1  
**PD5000144058**

Florida Department of State  
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Account Number : 074723001473  
Phone : (727) 733-7633 **939- 3333**  
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**BASIC AMENDMENT**

**WRAPICS, INC.**

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**ARTICLES OF AMENDMENT**

**TO  
ARTICLES OF INCORPORATION  
OF**

*WRAPICS INC*

(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(s) adopted: (indicate article number(s) being amended, added or deleted)

*ARTICLE I - NAME*

*AMEND - WRAPICS, INC.*

*ARTICLE II - ADDRESS*

*AMEND - 6139 ROCKROSS AVE*

*NEW PORT RICHEY FL 34655*

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

**THIRD:** The date of each amendment's adoption: *11/18/05*

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

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FROM : TAX ACCOUNTING & RESEARCH INC

FAX NO. : 727 733-7933

Dec. 13 2005 10:51PM P3

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Signed this 13th day of DECEMBER, 19, 2005.

By

Ronald Scott Elfstrom

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

RONALD SCOTT ELFSTROM

(Typed or printed name)

PRESIDENT

(Title)

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