

P060000022869

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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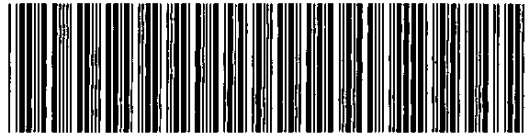
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Category 5 Industries, Inc.

DOCUMENT NUMBER: P06000022869

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence M. Flaster
(Name of Contact Person)

Category 5 Industries, Inc.
(Firm/ Company)

99 NW 11th St.
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence Flaster at (561) 368-6544
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CATEGORY 5 INDUSTRIES, INC.**

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08 JAN 25 PM 4:15
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TALLAHASSEE, FLORIDA

- FIRST:** The Corporation name is changed to:
Category 5 Export & Wholesale, Inc.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the corporation on January 10, 2008, by written consent of all of the directors of the Corporation and on January 10, 2008, by written consent of all of the voting shareholders of the corporation which consent was sufficient for approval.
- THIRD:** Article 4 of the Articles of Incorporation of the corporation is amended to read as follows:

ARTICLE 4

4. Authorized Capital. The Corporation shall have the authority to issue 1,000,000 shares of common capital stock. The par value of the stock, is \$1.00 per share and an aggregate par value of \$1,000,000.

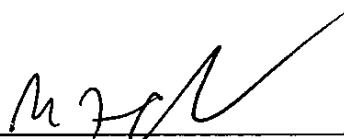
- FOURTH:** Article 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE 5

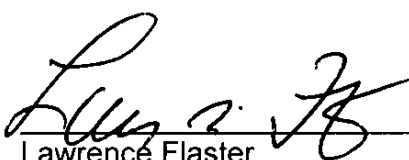
5. Known Place of Business: The known place of business of the Corporation shall be 99 NW 11th St., Boca Raton, Florida 33432.

Dated January 10, 2008

CATEGORY 5 INDUSTRIES, INC.



Michael Chichelli
President and Secretary



Lawrence Flaster
Vice President and Treasurer