P07000128686

(Requestor's Name)

Randall M. Koback
1637 N. Victoria Park Road
Fort Lauderdale, FL 33305

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

FILED
08 APR 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 21 2008

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 APR 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Planet Patch, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO7000128686
(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 is amended so that the number of shares the corporation is authorized to issue is 240.

Article VII is amended to add Jeffrey L. Codella, 2200 NW 8th Terrace, Wilton Manors, FL 33311,

as the Secretary and Treasurer.

(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: both on April 12, 2008

Effective 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.

Signature Randall M. Koback
(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)

Randall M. Koback
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35