

Division of Corporations

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P12000012467

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
3I TECH WORKS, INC.**

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OCT 31 2016
T. LEMIEUX

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**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3I TECH WORKS, INC.**


1. The name of the corporation is 3i Tech Works, Inc. (the "Corporation") and was incorporated on February 6, 2012 under document number P12000012467.

2. Article IV of the Articles of Incorporation is amended in its entirety to read:

The Corporation is authorized to issue 20,000,000 shares of no par value common stock.

3. The foregoing amendment was approved by the Directors and a majority of the Shareholders by written consent dated July 9, 2016.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on October 27, 2016.


Joseph P. Riano, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on October 27, 2016 by Joseph P. Riano, as President of 3i Tech Works, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign



print

Keith J. Kanouse

Personally Known ☒ OR Produced Identification _____

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KEITH J. KANOUSE
MY COMMISSION # GG 003388
EXPIRES: September 28, 2020
Bonded Thru Budget Notary Services

2016 OCT 28 A
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