

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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DEC 13 2017

S. YOUNG

Audit # H170002997183

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

DEC 12 AM 9:04
JAN 1 2018
JAN 1 2018
JAN 1 2018

1. The name of the corporation is 3i Tech Works, Inc. (the "Corporation") and was incorporated on June 13, 2000 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 50,000,000 shares of no par value common stock.

3. The foregoing amendment was unanimously adopted by the Board of Directors and a majority of its Shareholders pursuant to a Special Meetings of the Board of Directors and Shareholders on October 26, 2017.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on November 14, 2017.


Joseph P. Riano, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on November 14, 2017 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

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:



KEITH J. KANOUSE
MY COMMISSION # 06 000368
EXPIRES: September 23, 2020
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