



P94000003911

Department of State
P.O. Box 6327
Tallahassee, FL 32314

Ref: Article of Amendment

300004881903--8
-02/05/02--01104--001
*****52.50 *****52.50

To Whom It May Concern:

Attached you will find the Article of Amendment stating that Kheops Glass Art, Inc. change its legal name for Kheops International, Inc. I have included a check of \$52.50 for the filing fees, the certified copy of the amendment, and a certificate of status. Also a self-stamp return address is included for your convenience.

If you have any question you may contact me at (386) 428-5620 between 8h30 and 4h30.

Sincerely yours.

Melanie Vaillant
Secretary - Treasurer
Kheops Glass Art, Inc.

Florida
(800) 215-8705

Colorado
(303) 838-1085

Canada
(888) 944-2152

KHEOPS Glass Art, Inc.
P.O. Box 213, New Smyrna Beach, FL 32170-0213
(904) 428-5620 ▲ To order: (800) 215-8705 ▲ Fax: (904) 423-7812
E-mail: sales @ kheopsglassart.com ▲ Visit our Web page: www.kheopsglassart.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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* Central Sec CM
* Central Comm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Kheops Glass Art, Inc.

2949 Ragis Rd Edgewater, FL 32132
(present name)

P94000003911

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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:

the name of the Corporation "Kheops Glass Art, Inc."
is changed For "Kheops International, Inc."

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TALLAHASSEE, FLORIDA

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: January 1st 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

- ☐ 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.

Signed this 31st day of January, 2002.

Signature

Melanie Vaillant

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melanie Vaillant

(Typed or printed name)

Secretary - Treasurer

(Title)