LAW OFFICE

ELAINE M. GATSOS

SUITE 210-INTERSTATE PLAZA 1499 WEST PALMETTO PARK ROAD

BOCA RATON, FLORIDA 33488

TELEPHIE (10) 449 - 42

TELECCITER (2022) 1:253

Division of Corporations ATTENTION: AMENDMENTS 409 East Gaines Street Tallahassee, FL 32399

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF CUTTING EDGE CUSTOM DESIGNS, INC.

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$87.50 representing the filing fee and the certification of same.

Thank you for your cooperation in this regard.

Elaine M. Gatsos

EMG:ecc enclosure

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Marie Marie

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
SHAREHOLDERS' RESOLUTION AMENDING
ARTICLES OF INCORPORATION OF
CUTTING EDGE CUSTOM DESIGNS, INC.

At a special Meeting of the shareholders held February 28, 1997, it is resolved that Article I of the Articles of Incorporation of CUTTING EDGE CUSTOM DESIGNS, INC., a Florida corporation is amended to reflect the following:

The name of the corporation is:

CUTTING EDGE INDUSTRIES, INC.

President:

BARRY NAVARRA

Secretary:

RONALD A. NAVARRA

IN WITNESS WHEREOF, I have affixed my name in my capacity as the officer of the Corporation set forth below my signature and I have affixed the corporate seal of the Corporation to this Certificate this 28° day of February, 1997.

RONALD A. NAVARRA

Corporate Seal