

P94000068520

FILED
97 JAN -3 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PTC INTERNATIONAL, INC.
2660 HOLLYWOOD BLVD. 954-878-1929
HOLLYWOOD, FL 33020

1152

PAY TO THE ORDER OF FL DEPT OF STATE

12/30 1996

63-643/870
00218

\$ 35.00

thirty five

DOLLARS

FIRST UNION
First Union National Bank
954 Series
Davie, Florida
24 Hour Information Service
1-800-735-1012

OR ART/AMENDMENT- NAME Chg

Mark Luciani

⑈001152⑈ ⑆067006432⑆ 2090000668256⑈

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-01/17/97--01061--007
*****35.00 *****35.00

RECEIVED

97 JAN -3

DIVISION OF CORPORATIONS

VS JAN 15 1997

N/C

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PTC INTERNATIONAL, INC.

(present name)

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)*

P940000 68520 - NAME CHANGE TO:

PTC WORLD WIDE, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 12/30/96

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 30th day of December, 19 96

Signature

Mark Luciani

(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)

MARK LUCIANI

Typed or printed name

PRESIDENT/INCORPORATOR

Title

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