

P95000003022

(Requestor's Name)

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(City/State/Zip/Phone #)

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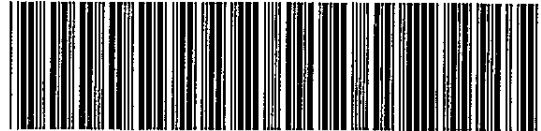
(Business Entity Name)

(Document Number)

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03 FEB -6 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000003022  
2-6-03  
HP & Ann

**Stanley B. Kay**  
Attorney At Law  
70 Walnut Street  
Wellesley Hills, MA 02481-2175  
Telephone: (617) 928-3677 • Telecopier: (617) 249-1527 • E-Mail: stankay@attbi.com

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January 31, 2003

BY CERTIFIED MAIL

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Article of Amendment: Ozmoziz Corporation (P95000003022)

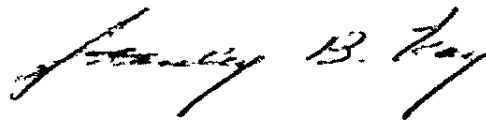
Dear Sir or Madam:

Enclosed are signed Articles of Amendment for the referenced Florida corporation, and check for \$35.00 for the required fee.

Please contact me if you have any questions or comments about the enclosed.

Thank you for you prompt attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stanley B. Kay", written in a cursive style.

Stanley B. Kay

Cc: Gailen David, Ozmoziz Corporation

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

**OZMOZIZ CORPORATION**

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(present name)

**P95000003022**

(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 IV, STATED CAPITAL, IS HEREBY AMENDED AS FOLLOWS:**

1. The corporation is authorized to create a new class of Series A Preferred Stock, no par, with a total of 2,000,000 authorized shares, and with such preferences as are authorized by the shareholders of the corporation.
2. The Common Stock of the corporation is reclassified as no par, and it is authorized to issue a total of 10,000,000 shares of such Common Stock.

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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:

The President of the corporation is authorized to take such actions as are necessary to implement the reclassification authorized by paragraph 2 of the Amendment to Article IV, including, but not limited to, the exchange of outstanding par value Common Stock for no par value Common Stock in such amounts as determined by the shareholders of the corporation.

**THIRD:** The date of each amendment's adoption: January 10, 2003

**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 13 day of January, 2003

Signature \_\_\_\_\_

(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)

Eileen Lee David

(Typed or printed name)

President

(Title)