

Alpha 2001, Inc ~ Alpha 2010, Inc ~ Alpha 2010, LLC

Marshall Patent 5,068,891 ~ 1991

Marshall Patent 5,790,636 ~ 1998

Marshall Patent 6,295,344 ~ 2001

5667 Stone Rd, Box 150, Centreville, VA, 20120

193 Cedar Pointe Parkway, Antioch, Tennessee, 37013

June 25, 2002

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

600006063136--7
-06/27/02--01037--007
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed a completed form for an amendment to Alpha 2001, Inc. (Document P95000023709) and a check for \$43.75 (covering the amendment and a certified copy).

Our company phone number is 615-731-6655. Please address all correspondence to the Antioch address above.

Thank you.

Sincerely,



Lee Stevens
President



FILED
02 JUN 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000023709
388 Qued
6-26-02
* Outcopy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alpha 2001, Inc.

(present name)

P 95000023709

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 PM 1:30

FILED

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 Capital Stock

1. It is hereby amended that the aggregate number of shares that the corporation shall have the authority to issue is a total of 73,478,128 shares of capital stock with a par value of \$0.01 per share.
2. The foregoing amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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: JUNE 25, 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 25th day of JUNE, 2002.

Signature Lee Stevens, President Alpha 2001, Inc.
(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)

Lee Stevens
(Typed or printed name)

(Title)