

P95000035714


ET PRODUCTS INC.

The division of Corporations:
May 23, 2001

Please find Attached the articles of Amendments for ET Products Inc., and a check for the amendment and for a certified copy of the amendment.

Our address is: 7842 NW 1 Court Margate, Florida 33063
Our telephone number is (954) 974-1522

Thank you,



Edwin Toledo
President

000004326770--7
-05/29/01--01165--016
*****43.75 *****43.75

FILED
01 MAY 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JUN - 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARITA, 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)

- ① THE NAME OF THIS CORPORATION SHALL BE CHANGED TO,
ET PRODUCTS INC.
RE: DOCUMENT NUMBER P95000035714

- ② THE BUSINESS AND MAILING ADDRESS SHALL BE CHANGED TO:
ET PRODUCTS INC.
7842 NW 1 COURT
MARGATE, FLORIDA 33063

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:

NONE

THIRD: The date of each amendment's adoption: MAY 23, 2001

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 23 day of MAY, 2001

Signature

Edwin Toledo

(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)

EDWIN TOLEDO

Typed or printed name

PRESIDENT

Title

P95000035714

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN TOLEDO

Typed or printed name

PRESIDENT

Title