

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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P950000 82858

Retrax Safety
Systems, Inc.

200002238142--8

-07/15/97--01012--034

*****87.50 *****87.50

FILED
97 JUL 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
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☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
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AMC
CPG
7/15

Signature _____

Requested by: LS

Name: _____

Date: 7/15

Time: 9:30

Walk-In _____

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ARTICLES OF AMENDMENT
OF
RETRAX SAFETY SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Corporation is Retrax Safety Systems, Inc.

ARTICLE II.

Article IV of the Articles of Incorporation of the Corporation is hereby amended to increase the authorized common stock of the Corporation at a par value as follows:

The Corporation is hereby authorized to issue 15,000,000 shares of common stock, par value \$.0001.

ARTICLE III.

The amendment sent forth in Article II hereof was adopted by the affirmative written consent dated July 9, 1997 of the holders of a majority of the Common Shares of the Corporation entitled to vote at a meeting of the shareholders. The number of votes cast for the amendment set forth in Article II hereof by the shareholders was sufficient for approval.

ARTICLE IV.

The amendment set forth in Article II hereof does not provide for an exchange, reclassification, or cancellation of issued Common Shares.

ARTICLE V.

The amendment set forth in Article II hereof shall become effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in his respective corporate capacity this 9th day of July 1997.



John E. Tober, President

STATE OF FLORIDA

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared John E. Tober, known to me and known by me to be the person described as the person executing the foregoing Articles of Amendment, and he acknowledged before me that he executed said Articles of Amendment this 9th day of July, 1997.

WITNESS my hand and seal in said State and County, this 9th day of July, 1997.

Arlene M. Garvin
Notary Public

My Commission Expires:

