

P96000006824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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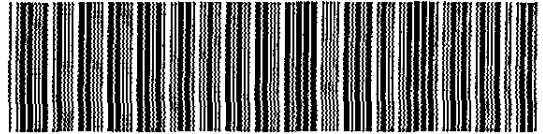
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/13



*we draw
attention!*

2/5/03

Division of Corporations
Amendment Section

To whom it may concern,

I have enclosed the Articles of Incorporation Amendment form. Please make the requested changes and send me a certified copy reflecting those changes. I have enclosed a check for \$43.75.

Thank you,

A handwritten signature in black ink, appearing to read 'Ken Latera', written in a cursive style.

Ken Latera
President
corPersona, inc.

5100 w. copans road
suite 810
coconut creek, florida 33063
telephone 954.978.7788
facsimile 954.978.7785
www.corpersona.com

A large, stylized handwritten flourish or signature in black ink, consisting of a series of loops and curves.

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

CORPERSONA, INCORPORATED

(present name)

(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)*

PLEASE ADJUST THE SHAREHOLDER'S
PERCENTAGES AS FOLLOWS:

KEN LATERA — 85%
ERIC MICHALOWSKY — 15%

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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: JAN. 1, 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 5th day of FEBRUARY, 2003.

Signature _____

[Signature] - PRES.
(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)

KEN LATERA

(Typed or printed name)

PRESIDENT

(Title)