

P96000018359

Florida Department of State
Division of Corporations
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From:
Account Name : JOHN L. TOMLINSON
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Phone : (954) 771-9336
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SEIRIN INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	01
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Amendment

01-14-99

DC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 1999

SEIRIN INTERNATIONAL, INC.
500 WEST CYPRESS CREEK ROAD
SUITE 455
FORT LAUDERDALE, FL 33309

SUBJECT: SEIRIN INTERNATIONAL, INC.
REF: P96000018359

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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Darlene Connell
Corporate Specialist

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

Seirin International, 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)*

Article 5 is amended to authorize the corporation to issue 50,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

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: May 23, 1997

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.

John L. Tomlinson 954 771 9336
500 NW 62nd St. Ste 455
Fort Lauderdale, FL 33309

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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 12 day of January, 19 99.

Signature

John L. Tomlinson
(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)

John L. Tomlinson

Typed or printed name

Secretary

Title

John L. Tomlinson
500 NW 62nd Street, Suite 455
Fort Lauderdale, FL 33309

(((H99000000936)))

phone 954 771 9336