

P96000038482

ROBERT H. GREGORY
WILLIAM E. GREGORY
ATTORNEYS AT LAW
7600 RED ROAD
SUITE 214
MIAMI, FL 33143

ROBERT H. GREGORY
WILLIAM E. GREGORY

(305)669-8505 TELEPHONE
(305)669-8506 FACSIMILE

April 30, 1997

900002186849--3
-05/21/97--01082--022
*****35.00 *****35.00

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

Re: Norax International, Inc./Document Number P96000038482

Dear Sir or Madam:

Enclosed please find the following documents concerning Norax International, Inc.: (I) Annual Report along with a check in the amount of \$165.00. (II) Articles of Amendment to Articles of Incorporation of Norax International, Inc. concerning two amendments: (1) changing the Registered Agent from Fred Hochsztein to William E. Gregory and (2) changing the name of Norax International, Inc. to CORSPEC, Inc. along with a check in the amount of \$35.00 for those amendments.

I thank you for your attention to these matters, and if you have any questions or if there is any further documentation that is necessary, please contact the undersigned immediately.

Very truly yours,

William E. Gregory

WILLIAM E. GREGORY

WEG: mt

Enclosures

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

NIC Amens
SG
5/14/97

FILED STATE
SECRETARY OF CORPORATIONS
MAY 1 - 1 AM 9:17

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 9:17

Norax 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)*

1. The purpose of this Amendment is to amend Article I to change the name of the existing Corporation, Norax International, Inc. to its new name of CORSPEC, Inc. and to change the address of the principal office of CORSPEC, Inc. to be: c/o William E. Gregory, 7600 Red Road, Suite 214, Miami, FL 33143 and the mailing address of the corporation shall be the same.
2. Also, please change the Registered Agent from Fred Hochsztein to William E. Gregory, whose address is 7600 Red Road, Suite 214, Miami, FL 33143 and telephone number is (305)669-8505. The statement required by the Registered Agent follows below:

I, William E. Gregory, am familiar with and accept the obligations of my position as Registered Agent.


WILLIAM E. GREGORY

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:

N/A

THIRD: The date of each amendment's adoption: 4/30 / 97

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 30th day of April, 19 97

Signature

H. Viner Chairman

(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)

Hernan A. Fisser

Typed or printed name

Chairman

Title