

P960000068617



The Tungsten Group, Inc.

5624 Portsmouth Blvd.
Portsmouth, VA 23701

900003398959--2

-09/20/00--01036--001

*****43.75 *****43.75

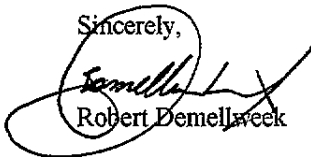
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I, Robert J Demellweek being the President and Director of The Tungsten Group, Inc, hereby request that these changes be made as soon as possible. Please forward a certified copy of the amendment to me at the following address.

The Tungsten Group, Inc (FEI 59-3396306)
5624 Portsmouth Blvd
Portsmouth, VA 23701
757-465-9026

Sincerely,


Robert Demellweek

FILED
00 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
cc

S. PAYNE SEP 28 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE TUNGSTEN GROUP, 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 IX

The board of directors shall be comprised of the
following:

ROBERT J. DEMELLWEEK

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: 9-18-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

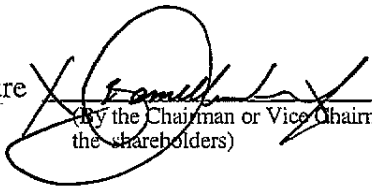
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of SEPTEMBER, 2000

Signature


(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)

Robert J. Demellweek

Typed or printed name

PRESIDENT + DIRECTOR

Title