

P96000084268

Attached herewith are 2 copies of Articles of Amendment.

Kindly provide us with a copy for which I have included a check for \$8.75

Enclosed is our check for \$35 + \$8.75 = \$43.75

Return address:

Claude A. Brigante
8352 Huntsman Place, Boca Raton FL 33433

Tel: 561-470-1312, Fax: 561-470-8948

400004594094--3
-09/17/01--01097--006
*****43.75 *****43.75

FILED
01 NOV 26 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK Amended
11-26-01
AMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

CLAUDE A. BRIGANTE
8352 HUNTSMAN PLACE
BOCA RATON, FL 33433

SUBJECT: PLANET EX-IM CORP.
Ref. Number: P96000084268

We have received your document for PLANET EX-IM CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spidler
Document Specialist

Letter Number: 101A00053295

RECEIVED
01 NOV 26 AM 8:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Planet Ex - Im Corp.

(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)*

Article I:

Change name of company to: NOVO Development Corp.

Article IV:

Change name of registered agent from Katherine M. Deppe to: Claude A. Brigante

Article IV Section 3:

Remove the following officer: Henry A. Deppe

Article II:

Change address from 1629 Royal Palm Way, Boca Raton, FL to:
8352 Huntsman Place, Boca Raton, Florida 33433

Article II:

Change tel # to: 561-470-1312, fax: 561-470-8948

Article IV Section 2:

New President: Claude A. Brigante, Vice President: Katherine M. Deppe

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/13/01.

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 13 day of September, 2001.

Signature Katherine M. Deppe
(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)

Katherine M. Deppe
(Typed or printed name)

President
(Title)

To: Florida Department of State

From: Claude A. Brigante

Date: September 13, 2001

Re: Change of Registered Agent for Novo Development Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Novo Development Corp.

Claude A. Brigante
Claude A. Brigante

Katherine M. Deppe
Witness: Katherine Deppe