

10-14-01

P96000092363

Kent Crook
Panther Payphones Inc.
11701 SW 130th/Ave
Miami, FL 33186.

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-10/17/01--01034--001
*****35.00 *****35.00

To whom it may Concern,

Enclosed is a Copy of the Changes I am
requesting for my Corporation. If you have
any questions or Concerns, please Contact
me at (305)321-0852.

Sincerely

Kent D. Crook

Kent Crook.

Kent Crook
gave author
to add
adopt date
10/22/01 ac

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 17 PM 1:22

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

Panther Payphones Inc.
(present name)

P96000092363
(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)*

Change Corporation name to TKO investments Inc.

Officers: Kent Crook President
and add Tania Crook as Vice President

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TALLAHASSEE, FLORIDA

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: 10-14-2001

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 14 day of October, 2001

Signature Kent D. Crook
(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)

Kent Crook
(Typed or printed name)

President
(Title)