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CHUCK MOGBO, P.A.

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

August 1, 2002

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

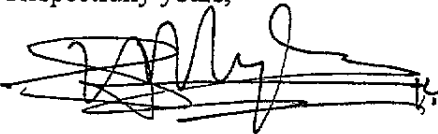
Dear Sirs:

RE: OPTIMUS PRIME INVESTMENT CORP.

Enclosed are Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Please process this request accordingly.

If you need additional information, please call me at (954) 739-4669 or (954) 739-1966.

Respectfully yours,



Chuck Mogbo, P.A.

Encl.

FILED
02 AUG -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/13
amend

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

OPTIMUS PRIME INVESTMENT CORP.

(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 VIII

-

SEE ATTACHED

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SECRETARY OF STATE
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:

N/A

THIRD: The date of each amendment's adoption: 7/30/2002

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

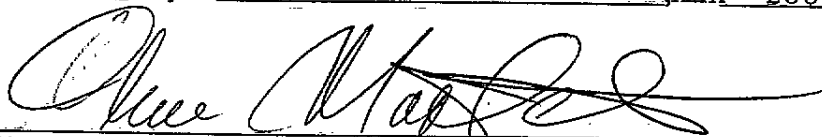
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 JULY, ~~19~~20 2002.

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)

OLIVE MARKES
Typed or printed name

DIRECTOR

Title

ARTICLE OF AMENDMENT
OF
OPTIMUS PRIME INVESTMENT CORP.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII DIRECTORS

[DELETE]

OLIVE MARKES/TREASURER/DIRECTOR
4736 NW 67TH AVENUE
LAUDERHILL, FL 33319

[ADD]

OLIVE MARKES/SECRETARY/TREASURER/DIRECTOR
4736 NW 67TH AVENUE
LAUDERHILL, FL 33319