

P97000020643

July 9, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED

01 JUL 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

200004471702--1
-07/12/01--01069--013
*****35.00 *****35.00

Corporation Amendment:

Please find attached amendments to Symore International systems Inc.

Please find enclosed a check for \$35.00

Thank you.

Sincerely,

NC Amend
7-17-01
PJS


Maria Stella Syme

1692 Carillon Park Drive

Oviedo, Florida 32765

Ph: 407-359-9098

Fax: 407-359-1099

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SYMØRE INTERNATIONAL SYSTEMS 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)

- A. AMENDMENT TO ARTICLE I - THE NAME OF
THE CORPORATION IS : SYME MARKETING INTERNATIONAL INC.
- B. AMENDMENT TO ARTICLE III SECTION 1 -
TO PRACTICE THE ACTIVITY OF MARKETING AND
DISTRIBUTION SERVICES.

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: JULY 9, 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 9th day of JULY, 2001.

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)

MARIA STELLA SYME
Typed or printed name

PRESIDENT / D
Title