

P97000044344

June 13, 1997

Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

A check, in the amount of \$87.50, is enclosed for the filing fee and a certified copy of the amendment. Please send

to: *Acely International Corp.*
744 Industry Rd. Unit B
Longwood, Florida 32750
407 831-2958

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FILED
97 JUN 16 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFT
Amend
6-25-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN 16 PM 12: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aseleg International Corporation, 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)*

Amended:

Article VI Board of Directors

Add the following:

MARCIA L. FORG
2532 TUSCARORA TR.
MAITLAND, FL 32751

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: June 11, 1997

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

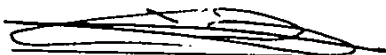
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of June, 19 97

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)

Eric Forg

Typed or printed name

DIRECTOR / INCORPORATOR

Title