

P97000052307

To: Division of Corporation

From: Innovative Gadgets Inc.

4847 NW 96 Ave, Sunrise FL 33351

Phone 954-572-7304

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-04/24/00--01153--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thanks

Sandy  
Ruppenthal

N/C

Spayre  
5/2/00

FILED  
00 APR 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED

00 APR 24 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Innovative Gadgets Incorporated

(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)*

To Amended articles one to read  
Innovative Gadgets Incorporated.

**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: 04/21/00.

**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 21 day of April, 2000.

Signature

Sandy Ruppenthal  
(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)

Sandy Ruppenthal  
Typed or printed name

President - INCORPORATOR  
Title