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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: STALLION FINANCIAL CORPORATION
AUDIT NUMBER.....H97000017155
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STALLION FINANCIAL CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, NAME** being amended as follows:

The name of this corporation shall be changed to:
B. I. T. HOLDINGS, INC.

ARTICLE III, CAPITAL STOCK being amended as follows:
There will be two (2) classes of shares of stock:

Class A... Voting Shares... 1000 Shares of \$ 1.00 Each, and

Class B... Non-Voting Shares... 1,000,000 Shares of \$1.00 Each.

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:

The existing Shares of the corporation will be exchanged with the new name of the corporation.

THIRD: The date of each amendment's adoption: October 14, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

Prepared by:
Aj's International Inc.
4524 Gun Club Road, #102
W.P.B., Fl 33415
(561) 471-0400

(continued)

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Signed this 14th day of October, 1997.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ANDREW JAIASSOLA
(Typed or printed name)

DIRECTOR/ SECRETARY
(Title)

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