

P97000059043

7/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CLICK FOOD X.PRESS, INC.

AUDIT NUMBER.....H97000011253

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amendment
7/10/97
DL

7/09/97

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DIVISION OF CORPORATIONS

H97000011253

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

CLICK FOOD X.PRESS, INC.

(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 V WILL BE AMENDED. THE AGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE THE AUTHORIZATION TO ISSUE IS THE TOAL SUM OF 1,000,000 SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$ 0.01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

NATIONAL AUTOMATED BOOKKEEPING
BRIAN MATLIN
2809 Bird Avenue, Suite 124
COCONUT GROVE, FLORIDA 33133-4668
(305) 387-6889

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EMPIRE CORPORATE KIT

JUL-09-1997 16:55

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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:

THERE IS NOT A SECOND AMMENDMENT.

THIRD: The date of each amendment's adoption: JULY 9, 1997

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EMPIRE CORPORATE KIT

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☐ 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 _____.

- ☒ 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 day 9th of JULY, 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)

BRIAN MATLIN

Typed or printed name

Title

H97000011253