



THE UNITED STATES
CORPORATION
COMPANY

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 575926 7138406

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 575926

CUSTOMER NO: 7138406

CUSTOMER: Mr. David Lowitz
Mr. David Lowitz
Suite 115
1112 Weston Road
Fort Lauderdale, FL 33325

Amend

RECEIVED
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DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: THE WINTIX CORP.

900002335299--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jeanine Glisar

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE IV of the Articles of Incorporation of
THE WINTIX CORP. shall be amended to read as
follows:

ARTICLE IV. REGISTERED AGENT

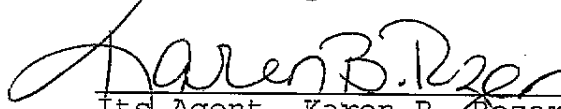
The street address of the initial registered office
of the corporation shall be 1112 Weston Road, Suite 115,
Weston, Florida 33326, and the name of the initial
registered agent of the corporation at that address is
David Lowitz...

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 31st day
of October, 1997.

Corporate Agents, Inc


Its Agent, Karen B. Rozar
BY: Its Incorporator,

JKG

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

David Lowitz, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE WINTIX CORP.

David Lowitz is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: David Lowitz