

P97000102004

March 2, 1998

Department of State
P.O. Box 6327
Tallahassee, FL 32314

000002447150--U
-03/04/98-01093-005
*****43.75 *****43.75

RE: Amendment for M M T, Inc. International

Dear Sir or Madame:

Enclosed is the amendment form for M M T, Inc. International and a check in the amount of \$43.75. If you have any questions please call me at (305) 534-0840.

Thank you in advance,

Paul N. Tsimortos
Paul N. Tsimortos

FILED
98 MAR -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 3/6

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

M M T, Inc. International

(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)*

Article 4). Increase authorized shares from 1000 to 10,000.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 2, 1998

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 2nd day of March, 19 98

Signature

Paul N. Tsimortos - Incorporator President
(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)

Paul N. Tsimortos

Typed or printed name

Incorporator / President
Title