

P98000017338

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TALLAHASSEE, FLORIDA

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Plastics Design And Engineering

September 11, 2003

Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: CTG International, Inc.
Officer Amendment

To Whom It May Concern:

Enclosed please find payment along with Articles of Amendment for the above referenced company.

Frank Pajaujis is being added as an additional officer. Should you have questions you may contact us at 561-994-2238.

Sincerely,

Alan Hower

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.T.G. International, Inc.
(present name)

P98000017338

(Document Number of Corporation (If known))

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)

Add additional officer:

Frank Pajaujis - President
7699 Estrella Circle
Boca Raton, FL 33433

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:

n/a

THIRD: The date of each amendment's adoption: August 1, 2003

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 28 day of August, 2003

Signature Alan E. Hower
(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)

Alan E Hower
(Typed or printed name)

Vice President
(Title)