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November 28, 2001

Department of State
Division of Corporations,
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Respectfully we are submitting an Article of Amendment to the Articles of Incorporation for Supermix Industries, Inc.

I have been the President and CEO of Supermix Industries since the day of inception of the corporation. Inadvertently, or deliberately, my name was deleted from your records. Please reinstate my name, correcting your records to reflect the accuracy of our corporation.

If there are any questions our mailing address and phone number are:

Supermix Industries, Inc.
250 Mirror Lake Drive North
St. Petersburg, FL 33701
727-897-9273

Sincerely,

Jorge G. Chiappo
Jorge G. Chiappo
President & CEO

*Give
author to
check 2041 in
Block 4
at 12-6*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 PM 1:48

FILED

CORPORATE OFFICE

250 Mirror Lake Drive North • St. Petersburg, Florida 33701 • 727-897-9273 • Fax 727-897-9414 • 1-800-851-3231

*ac
12-6
amend*

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

SUPERMIX INDUSTRIES, INC.

SUPERMIX INDUSTRIES, INC

(present name)

P98000029484

(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)*

added: Jorge G. Chiappo
 President & CEO
 250 Mirror Lake Drive N.
 St. Petersburg, FL 33701

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TALLAHASSEE, FLORIDA

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: 11-26-01

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 26th day of November, 2001.

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)

Jorge G. Chiappo

(Typed or printed name)

President & CEO

(Title)