



P98000031565

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October 29, 1998

VIA FEDERAL EXPRESS

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*****87.50 *****43.75

Florida Department of State,
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of Tak-A-Sample Marketing, Inc.

Dear Madam or Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Tak-A-Sample Marketing, Inc., a Florida profit corporation (the "Corporation"). The document number of the Corporation is P98000031565, and the date of its incorporation is April 6, 1998.

Please return a certified copy of the Articles of Amendment to me at the above address once they are approved. I have enclosed a check made payable to Florida Department of State in the amount of \$43.75; \$35.00 for the Articles of Amendment and \$8.75 for the certified copy.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact me at the above number. Thank you very much.

Very truly yours,

Michael S. Jordan

Enclosures

FILED
98 OCT 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11-3-98
CC

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

Tak-A-Sample Marketing, Inc.
(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)*

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding shall be sixty thousand (60,000), fifty thousand (50,000) of which shall be common stock without par value and ten thousand (10,000) of which shall be Series B common stock with a par value of \$.001 per share.

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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98 OCT 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 29, 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 29th day of October, 19 98.

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)

Roger W. Kisiel

Typed or printed name

President

Title