



P98000042313

ACCOUNT NO. : 072100000032

REFERENCE : 565500 7153367

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Piquet

ORDER DATE : January 26, 2000

ORDER TIME : 9:50 AM

ORDER NO. : 565500-005

2000003129182--4

CUSTOMER NO: 7153367

CUSTOMER: Mr. Richard Bouchard
Idgroup Inc.
901 Talbot Blvd. Ste. B-100
Chicoutimi
Quebec, CANADA

DOMESTIC AMENDMENT FILING

NAME: IDGROUP INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

N.C.

C. COULLIETTE FEB 10 2000

FILED
00 FEB -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -9 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

CSC

TALLAHASSEE, FL

SUBJECT: IDGROUP INC.
Ref. Number: P98000042313

RESUBMIT
Please resubmit original
submission by the file date.

We have received your document for IDGROUP INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00006670

RECEIVED
00 FEB 10 AM 8:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

IDGROUP, 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)*

ARTICLE I: NAME (Amended)

The name of the corporation shall be ID GROUP INC.

The address of the principal office of this corporation shall be 6425 Rubia Circle, Apollo Beach, Florida, 33572, and the mailing address of the corporation shall be the same.

ARTICLE III: CAPITAL STOCK (Amended)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

FILED
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SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: October 28, 1999

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 approved by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JANUARY, 2000.

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)

Richard Bouchard

Typed or printed name

President

Title