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FAX NO. : 4853770

May. 09 2002 05:32PM P1

Division of Corporations  
**P98000062050**

Florida Department of State  
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(((H02000135972 6)))

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Account Name : DIXON ALEXANDRE  
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Fax Number : (954) 486-2390

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**BASIC AMENDMENT**

**HIGH TECH PRODUCTS OF USA INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 9, 2002

HIGH TECH PRODUCTS OF USA INC.  
2750 OAKLAND PARK BLVD.  
#10G  
OAKLAND PARK, FL 33311

SUBJECT: HIGH TECH PRODUCTS OF USA INC.  
REF: P98000062050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Our records reflect the incorporator being FERNAND LAMOTHE. Please have Fernand Lamothe to sign the document as incorporator.

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) 245-6906.

Darlene Connell  
Corporate Specialist

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

**HIGH TECH PRODUCTS OF USA INC.**

(Present Name)

P98000062050

(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:**

**ARTICLE I NAME**

The name of the corporation shall be " SHED DESIGN INC."

**SECOND:**

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Dixon Alexandre  
2750 W Oakland Park Blvd. # 10G  
Oakland Park, FL 33311  
Tel:954-485-3770

FAX AUDIT #H02000135972 6

FAX AUDIT #H02000135972 6THIRD: The date of amendment's adoption: May 8, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

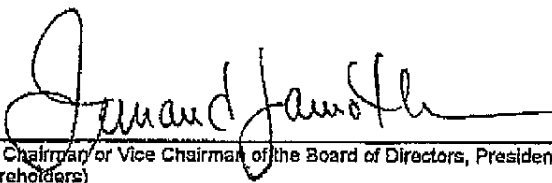
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9<sup>th</sup> day of May, 2002.

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)

Fernand Lamothe  
(Typed or printed name)

INCORPORATOR

(Title)

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