



THE UNITED STATES
CORPORATION
COMPANY

P98000084566

ACCOUNT NO. : 072100000032

REFERENCE : 051910 7129142

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : December 3, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 051910-005

CUSTOMER NO: 7129142

900002704389--3

CUSTOMER: Mr. Sol Kline
Mr. Sol Kline
#108
2901 Clintmoore Road
Boca Raton, FL 33496

Amend

DOMESTIC AMENDMENT FILING

NAME: ZEBIS TECHNOLOGIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: [Signature]

FILED
98 DEC -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -7 AM 10:10
DIVISION OF CORPORATIONS

12/7/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZEBIS TECHNOLOGIES, 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 III being amended
500,000,000 500,000,000
\$0.00 par value to .000001 par value

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:

98 DEC -7 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11-27-98

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 27th day of November, 19 98

Signature

S. Kline, CHAIRMAN

(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)

SOL KLINE

Typed or printed name

CHAIRMAN

Title