

P980001023823d
DESIGN
SERVICES, Inc.

Ref: new secretary

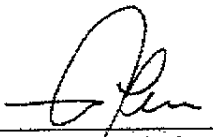
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-04/09/01--01122--014
*****35.00 *****35.00

Hollywood December 1st 1999

To Whom It May Concern,

We: 3d-Design Services, Inc. and Raymond J. Vanderlem appointed Stanley Vanderlem born June 9th 1965 – Rotterdam – The Netherlands with SS# 595 49 0281 as “secretary” of 3d-Design Services, Inc.


date: 4/5/2001


Raymond J. Vanderlem
President

date: 4/5/2001


3d-Design Services, Inc.
Raymond Vanderlem

Date: 4/5/2001


Stanley Vanderlem
(new) secretary

FILED
01 APR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3901 South Ocean Drive
suite #2-F, BLDG. III
Hollywood, FL 33019

Phone 954 455 4999
Fax 954 455 4999
Mobile phone 954 599 4999

Web site:
3D-DESIGNSERVICES.COM
VANDERSLUIJ.COM

E-Mail:
RVDL@CO.COM

P98000102382
3d
4-9-01
Amended

3D DESIGN
SERVICE, INC.
3901 SOUTH OCEAN DR.
#2H HOLLYWOOD FL 33019

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3D DESIGN SERVICES 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)

WE LIKE TO APPOINT MR. STANLEY VAN DER LEM
AS AN OFFICER OF OUR COMPANY AS "SECRETARY"
OF 3D DESIGN SERVICES INC. HIS ADDRESS IS
16400 COLLINS AVENUE - SUITE 2544 - NORTH
MIAMI BEACH - FL. 33160 (PHONE 305 944 5003)

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:

FILED
01 APR - 9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5TH OF APRIL 2001

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

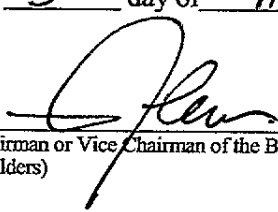
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of APRIL, 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)

RAYMOND VANDERLEEM
Typed or printed name

PRESIDENT
Title

FILED
01 APR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA