

P99000002957

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(City/State/Zip/Phone #)

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(Business Entity Name)

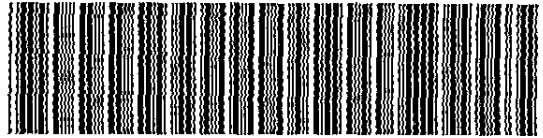
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FILED  
03 MAY 29 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILED  
05-4

Michael Donovan, CPA, P.A.  
Certified Public Accountant  
Michael R. Donovan (FL, NY, CT)

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## TRANSMITTAL LETTER

May 27, 2003

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: AMENDED ARTICLES OF INCORPORATION  
DEBOND 2000, INC.  
Document Number of Corporation P99000002957**

Enclosed are an original and one (1) copy of the amended articles of incorporation and a check for:

<input type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input checked="" type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

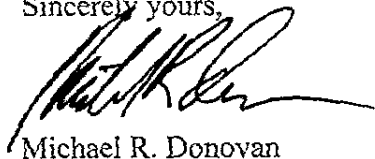
### ADDITIONAL COPY REQUIRED

*CHECK # 136*

**FROM:**

Name	Michael Donovan, CPA, PA
Address	2015 Portland Avenue
City, State & Zip	Wellington, FL 33414-8008
Daytime Telephone number	(561) 371-5415

Sincerely yours,



Michael R. Donovan

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DeBond 2000, Inc.**

**FILED**  
03 MAY 29 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number of Corporation P99000002957**

*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 IV of the Articles of Incorporation is amended to read as follows:

The corporation shall have authority to issue two classes of Common Stock. Each class of Common Stock shall have the same rights except as described below.

**Class A Common Stock:** the Corporation shall have the authority to issue twenty thousand (20,000) shares of common stock with a par value of One Dollar (\$1.00) per share. At all shareholder meetings or other meetings at which shareholders are to vote, the holders of this class of stock shall be entitled to one (1) vote for each share of Class A Common Stock owned.

**Class B Common Stock:** the Corporation shall have the authority to issue one hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share. At all shareholder meetings or other meetings at which shareholders are to vote, the holders of this class of stock shall be entitled to two hundred (200) votes for each share Class B Common Stock owned.

**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:*

The sole shareholder of the Corporation is *Nouveau Technologies, Inc.*, a Florida Corporation (shareholder). Prior to adoption of this amendment, the shareholder held all five hundred (500) shares of authorized, issued and outstanding common stock with a par value of (\$1.00) per share (the "old shares"). Upon adoption of this amendment, the corporation will exchange all of the old shares for newly authorized shares, as follows: The Corporation will issue to the shareholder one hundred (100) shares of Class B Common Stock, with a par value of One Dollar (\$1.00) per share. The Corporation will issue to the shareholder one thousand nine hundred (1,900) shares of Class A Common Stock, with a par value of One Dollar (\$1.00) per share. All remaining authorized shares of Class A Common Stock shall initially be held by the Corporation as unissued shares.

**THIRD:** *The date of each amendment's adoption:*

The amendment was adopted on May 27, 2003.

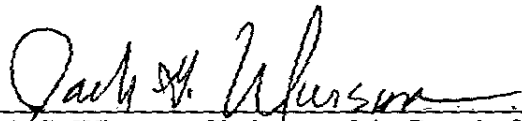
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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.

Signed this 27<sup>th</sup> day of May, 2003:

Signature:

  
\_\_\_\_\_  
Jack G. Wiersma, Chairman of the Board of Directors