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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

BASIC AMENDMENT

THERMA SNAP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 JUN -3 AM 7:33

SECTION OF CORP. DIVISION

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TALLAHASSEE, FLORIDA

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Amend
12/3/04

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JUN-02-2004 13:08 FROM: THERMA SNAP

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TD: 13056752811

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P.2

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

THERMA SNAP, INC.

(present name)

P99000018202

(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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V; RESIGNATION OF INITIAL OFFICERS/DIRECTORS

MARJORIE GARRO 2929 E COMMERCIAL PH-D FORT LAUDERDALE, FL 33308
IS HEREBY RESIGNING AS PRESIDENT, SECRETARY AND DIRECTOR.

ARTICLE V; INITIAL OFFICERS/DIRECTORS

EDITH REINER 2929 E COMMERCIAL PH-D FORT LAUDERDALE, FL 33308
IS HEREBY APPOINTED AS DIRECTOR, PRESIDENT, SECRETARY AND TREASURER.

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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:

JUN-02-2004 12:59PM

TEL: 3056752811

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JUN-02-2004 13:08 FROM: THERM A SNAP

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THIRD: The date of each amendment's adoption: 06-02-04

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 02 day of JUNE, 2004

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)

EDITH REINER

(Typed or printed name)

DIRECTOR

(Title)

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