

Division of Corporations

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DIVISION OF CORPORATIONS

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone : (727) 320-9848

Fax Number : (727) 320-9648

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 PM 3:00

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BASIC AMENDMENT

PRESTIGE DESIGNS.COM, INC.

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FAX AUDIT NO. (((H00000049805 5)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESTIGE DESIGNS.COM, INC.

FILED
00 SEP 20 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

The Article to be amended is the **FIRST** Article. As amended the Article shall state:

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
APEX VELOCITY INC.

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:

Not Applicable

THIRD: The date of each amendment's adoption: **SEPTEMBER 20, 2000**

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

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776
FAX AUDIT NO. (((H00000049805 5)))

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X

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 20TH day of SEPTEMBER, 20 00

Signature:

Mark A. Cianciulli, President, Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

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