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Earth International, Inc.
- Kevin T. Anderson
5200 N. Federal Hwy., Suite 2-1061
Fort Lauderdale, FL 33308

City/State/Zip Phone

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-05/13/99--01079--012
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAY 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5-24-99

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 MAY 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARTH INTERNATIONAL, INC.
5200 N. FEDERAL HWY., SUITE 2-1061
FORT LAUDERDALE, FL 33308
(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 IV

NUMBER OF SHARES OF STOCK TO
BE INCREASED TO 100,000,000.
(ONE HUNDRED MILLION).

PAR VALUE OF \$0.01 PER SHARE
OF STOCK TO REMAIN THE SAME.

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:

THIRD: The date of each amendment's adoption: 5/11/99.

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 11 day of MAY, 19 99.

Signature Kevin T. Anderson
(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)

KEVIN T. ANDERSON
Typed or printed name

PRESIDENT, CEO, DIRECTOR
Title