

P99000056261

SHIP OK INC.

22158 Appleton Drive

Boca Raton, FL 33428

Phone 1 561 487 1200
Fax 707 221 1121

To Florida Department of Corporations:

Dear Sirs:

March 16, 2000

The attached Articles of Amendment are accompanied by a check for \$43.75 to cover the cost of its filing and a certified copy.



Steven Gross, President, SHIP OK INC.

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FILED
00 MAR 24 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAR 24 PM 12:56

REPUBLICITY OF STATE
TALLAHASSEE, FLORIDA

AGE REVEAL SOFTWARE, 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)

ARTICLE 1 IS AMENDED. THE NEW NAME OF THE CORPORATION SHALL BE: SHIP OK INC.

ARTICLE 2 IS AMENDED. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:
22158 APPLETON DRIVE, BOCA RATON, FL 33428

ARTICLE 3 IS AMENDED. THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 4,000,000

ARTICLE 4 IS AMENDED. THE ADDRESS FOR THE REGISTERED AGENT IS 22158 APPLETON DRIVE, BOCA RATON, FL. 33428

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: March 1, 2000

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

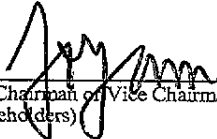
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ 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 16 day of MARCH, 2000

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)

STEVEN GROSS

Typed or printed name

PRESIDENT

Title