

P 99000060838

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ARTEX-BELTS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

ARTEX-BELTS, INC.
16300 N.E. 19TH AVE.
SUITE 246
NORTH MIAMI BEACH, FL 33162SUBJECT: ARTEX-BELTS, INC.
REF: P99000060838

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000018478
Letter Number: 299A00038412

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

(OF)

ARTEX-BELTS, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I

THE NEW NAME ADOPTED FOR ARTEX-BELTS, INC.
SHALL BE ARTEX TRADING, 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:

THIRD: The date of each amendment's adoption: July 27, 1999

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.

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Signed this 27 day of JULY, 19 99

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)

JACOB A. STRULAVITS

Typed or printed name

PRESIDENT

Title

H99000018478