

TRANSMITTAL LETTER

**P99000085221**

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

800003239298--9  
-05/04/00--01043--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT : Internet Sales Products.Com, Inc.

Enclosed is an original and one (1) copy of the articles of amendment of the articles of incorporation and a check for \$43.75 covering the cost of the filing fees and certified copy of the amendment.

FROM: Smiley J. Sansoni  
6245 N.W. 9th Ave., Suite # 201  
Ft. Lauderdale, Fl. 33309  
  
Tel: 954-776-8444

**FILED**  
00 MAY -3 PM 3:36  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
5-16-00  
PMS*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY -3 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Internet Sales Products.Com, Inc.

Internet Sales Products.Com, 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 VI OFFICERS AND DIRECTORS

James Brett Hudson is hereby removed as Director. Reese Siegel is hereby removed as Director. Mira Delane is hereby removed as Director. Dana Williams is hereby removed as Director.

Smiley J. Sansoni maintains the position of Director. Ernest D. Chu is hereby appointed Director. Randall M. Denton is hereby appointed Director.

**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: April 24, 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 24th day of April, 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)

Smiley J. Sansoni  
Typed or printed name

Director  
Title