Address Office Use Only Rounton Reach BER(S), (if known): **COR** (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ☐ Pick up time Walk in Photocopy Certificate of Status Mail out Will wait **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Limited Liability ☐ Change of Registered Agent ☐ Dissolution/Withdrawal Domestication ☐ Merger Other REGISTRATION/QUALIFICA OTHER FILINGS Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INNPYRO, INC.

•	ions of section 607.1006, Florida Statutes, this corporation adopts the following to its articles of incorporation:
FIRST:	Amendment(s) adopted: Article Number 8, name of Directors is hereby changed to remove REUBEN NIEVES. The sole Directors shall be:
	MICHAEL G. VILLANO and THOMAS C. VILLANO 1911 Carissa Rd. Lake Clarke Shores, FL 33406
SECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows: N/A
THIRD:	The date of each amendment's adoption: December 1, 1999.
FOURTH: A	doption of Amendment:
	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
	X . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was approved by the shareholders through voting groups.
	east for the amendment was sufficient
for approval by Th	omas C. Villano (voting group)
	(YOURG GLOUP)

Signed this _ l _ day of December, 1999.

BY:

THOMAS C. VILLANO - President