

S35538

OCTA-STRUCTURE™

INTERNATIONAL, INC.

Rebecca Coatney
2516 West 23rd St.
Panama City, Fl. 32405
850-763-6553

Enclosed please find amended Articles of Amendment to Articles of Incorporation of Octa-Structure International. Plus a check for the amount of \$43.75 for filing fees and amendment copy fee.

Thank you,


Rebecca Coatney

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-10/27/00-01010-001
*****43.75 *****43.75

FILED
00 OCT 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV 3 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OCTA-STRUCTURE INTERNATIONAL, INC.

FILED
00 OCT 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VIII ; DIRECTOR

THE FOLLOWING PERSON SHALL BE DELETED: REBECCA S. COATNEY

ARTICLE VIII: DIRECTOR

**THE FOLLOWING PERSONS SHALL BE ADDED : JOE C. FOUNTAIN
DAVE BROXSON**

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: OCTOBER 19, 2000

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

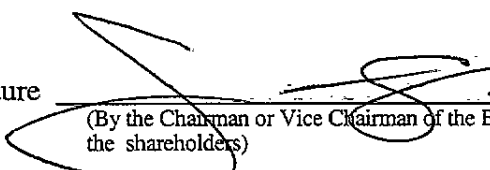
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of OCTOBER, 2,000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title