

554258

To Whom It May Concern;

Enclosed please find articles of amendment to articles of incorporation for Intec Recycling, Inc.

The amendment is to change the present name to Kitty's Wonderbox, Inc.

The address of the company is 1681 Treehaven Court, Wellington, FL 33414

The mailing address is P.O. Box 211166 West Palm Beach, FL 33421

The phone number is (561)-798-8086

Thank you

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTEC RECYCLING 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)

NAME OF CORPORATION

I. KITTY'S WONDER BOX, INC

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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: 3/27/98

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 27 day of MARCH, 19 98

Signature

Riza Chase-Gilpin
(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)

RIZA CHASE-GILPIN
Typed or printed name

PRESIDENT
Title