

V43920

Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Re: Elegant Industries Inc. corporate officer changes retroactive to
July 2, 1999

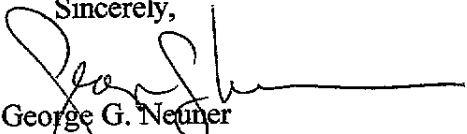
On July 2, 1999 George G. Neuner sold 100% of the stock of Elegant Industries Inc to Cy Georgalis and resigned as president but agreed to remain on for two months as the qualifier and to act as a consultant for five (5) years. Cy Georgalis became president and signed all contracts and represented himself to everyone as president. However it has just come to my attention that he failed to inform your offices of these facts.

Please correct your records to accurately reflect these facts. Enclosed is a copy of the contract for sale prepared by Kevin Taylor Esq. Of the law firm of Leiby Construction. If you have any questions or need any other documentation please contact either of us or my present attorney Gavin Caddy Esq (954-474-8080)

Finally enclosed is a check for thirty five dollars to process and record these facts.

Thank you for your assistance,

600004422726--6
-06/15/01--01070--011
*****35.00 *****35.00

Sincerely,

George G. Neuner

8600 South Ocean Drive 405
Jensen Beach, FL 34957

561-473-4029 CB.

561-229-7482 home

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004422726--6
-07/09/01--01067--016
*****8.75 *****8.75

Amend

T BROWN JUL - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

GEORGE G. NEUNER
8600 S. OCEAN DRIVE, #405
JENSEN BEACH, FL 34957

SUBJECT: ELEGANT INDUSTRIES INC.
Ref. Number: V43920

We have received your document for ELEGANT INDUSTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Teresa Brown
Corporate Specialist

Letter Number: 701A00038170

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEGANT INDUSTRIES 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)

OFFICER TO READ: PRESIDENT CYRUS GEORGALIS
RESIGNATION GEORGE NEUNER
EFFECTIVE JULY 2, 1999

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:

GEORGE G. NEUNER TRANSFERS
ALL STOCK AND OWNERSHIP TO CYRUS
GEORGALIS ON JULY 2, 1999

THIRD: The date of each amendment's adoption: JULY 2, 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.

Signed this 29 day of JUNE, 2001.

Signature

George G. Neuner
(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)

GEORGE G. NEUNER
Typed or printed name

INCORPORATOR
Title