

P05000144617

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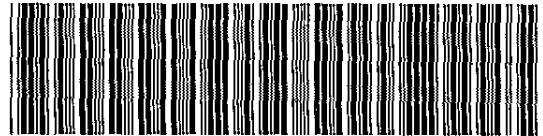
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROSITE TECHNOLOGIES GROUP, INC.

DOCUMENT NUMBER: P05000144617

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly McQuay
(Name of Contact Person)

PROSITE TECHNOLOGIES GROUP
(Firm/ Company)

9369 SHERIDAN STREET, SUITE 711
(Address)

COOPER CITY FL 32024
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly McQuay at (954) 224-8340
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ProSite Technologies

(Name of corporation as currently filed with the Florida Dept. of State)

P05000144617

(Document number of corporation (if known))

FILED
05 DEC 27 1997
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

BEVERLEY McCLURY - PRESIDENT
11275 Quiet Water Way
Cooper City FL 33026

CHAD M PHILLIP - VICE PRESIDENT
5955 NW 27th PLACE
SUNRISE FL 33313

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)