

FOLLOWELL ACCOUNTING

Service & Taxes

P93000082019

Phone: 941-748-8370
3737 Manatee Ave. W., Ste. B
Bradenton, Florida 34205
Fax: 941-747-0550
Email: fastax@ix.netcom.com

January 25, 1999

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

800002757548--1
-01/28/99-01066-013
*****35.00 *****35.00

RE: Name Change for Golden Threads Inc.

Dear Professional:

Enclosed please find the Articles of Amendment for the above referenced corporation. The fee for the amendment of \$35.00 is enclosed. Please notify this office of the filing.

Sincerely,

Vicky H. Followell

Vicky H. Followell EA
Accountant

VHF/js

FILED

99 AUG 11 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~699000002777~~
Name Change
HFT 8-10-99
~~*789,563,2673,2575,621X~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

Vickey H. Followell
% FELLOWELL ACCOUNTING
3737 Manatee Ave., West, Suite B
Bradenton, FL 34205

SUBJECT: GOLDEN THREADS, INC.
Ref. Number: P93000082019

RECEIVED
93 AUG 11 AM 10:57
DIVISION OF CORPORATIONS

We have received your document for GOLDEN THREADS, 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00004805

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 AUG 11 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Threads, 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)

Article I - Name The name of the Corporation presently known as Golden Threads Inc. will be changed to: DEGA Associates Inc.

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: 12-31-1998

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):

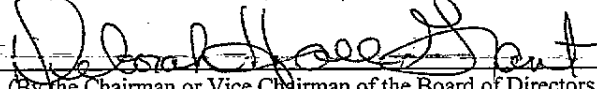
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 31 day of Dec, 19 98.

Signature



(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)

Deborah Hall Grant

Typed or printed name

Director

Title