P97000041216

July 28th, 1997

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

Attn: Amendment Section

RE: Amending Name of Corporation

900002252059--8
-07/30/97--01031--006
*****87.50 *****87.50

To Whom It May Concern:

Enclosed, please find the Articles of Amendment to Articles of Incorporation of The Ballard Protocol Group, Inc.

I am requesting that the name be changed *from* The Ballard Protocol Group, Inc. *to*:

Ballard International Group, Inc.

I have enclosed check number 1125 in the amount of $87.50 covering the $35.00 for the filing fee for the articles of amendment and $52.50 for a certified copy of the amendment.

I understand that it should take anywhere from 5-10 days to process the amendment.

Please feel free to call me if you have any questions. You may reach me at (954) 474-1436.

Please mail the certified copy of the amendment or any other documents to the following address: **10289 N.W. 4th Court, Plantation, FL 33324**

Thank you for all your help and attention to this matter.

Sincerely,

Susan Serpa O'Neill

Susan Serpa O'Neill
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 30 AM 11:41

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Ballard Protocol Group, 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

Change name from The Ballard Protocol Group, Inc to:

Ballard International Group, 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: July 28, 1997.

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 28 day of July, 19 97.

Signature Susan Serpa O'Neill
(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)

Susan Serpa O'Neill
Typed/or printed name

President
Title