

P98000046174
 ALCO Corporate Services, Inc.

Service Company registered with the New York State Secretary of State

Member of the American Translators Association

June 10, 1998

Department of State
Amendment Section
409 E. Gaines St.
Tallahassee Fl. 32399

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-16/12/98-0001-002-0
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation for **EN2000 INC.** Also, enclosed is the check for the amount of \$43.75 (\$35.00 to cover filing fee of the Amendment, and \$ 8.75 to receive Certificate of Status).

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Yelena Nosovitskaya

forward N.C.

6-16-98
CC

FILED
98 JUN 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EN2000 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)*

The Articles of Incorporation of this Corporation hereby amends the corporate name and initial officer(s)/director(s):

Article 1 of the Articles is amended to read as follows:

Article 1: The name of the corporation shall be:

NHYB VENTURES, INC.

Article 5 of the Articles is amended to read as follows:

Article 5: Name(s) and street address(es) of the officer(s)/director(s):

Nicholas D. Hurlburt President
4011 N W 70th Avenue, Coral Springs, FL 33065

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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: 6/2/1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

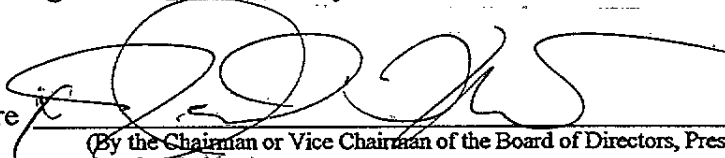
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 5th day of June, 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)

Nicholas D. Hurlburt

Typed or printed name

President

Title