CAPE CORAL ACCOUNTING SERVICE
Established 1961

P99000021215

August 1, 2002

600006895176--7
-08/05/02--01046--022
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Trupine Products, Inc. P99000021215

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is a check in payment of the applicable fees.

Notice of the filing of the Articles of Amendment is to be mailed to:

Paul L. Larrow
Cape Coral Accounting Service
3501 Del Prado Blvd,Suite 302
Cape Coral, FL 33904

FILED
02 AUG -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Very Truly Yours,

Paul L. Larrow

P99000021215
8-5-02
380 ac

CCAS CORPORATION
3501 DEL PRADO BOULEVARD, SUITE 302 • CAPE CORAL, FLORIDA 33904
PHONE (941) 542-2558 • FAX (941) 542-2320 • TOLL FREE (888) 458-2558
WEB: WWW.CCASCORP.COM • E-MAIL: INFO@CCASCORP.COM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUPINE PRODUCTS, 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 shall be:

TRUPINE PROFILES, INC.

The address of the principal office of the corporation shall be 17091 Alico Center Road; Ft. Myers, Florida 33912, and the mailing address of the corporation shall be the same.

FILED
02 AUG -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 1, 2002

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 First day of August , 19/ 2002 .

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

FILED
02 AUG -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul L. Larrow
Typed or printed name

Secretary
Title

CAPE CORAL ACCOUNTING SERVICE
Established 1961

P99000021215

August 1, 2002

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