S39290

Drug Line, Inc.

17971 Biscayne Blvd.
Suite 110 A-8
North Miami Beach, Fl.33160

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

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*****96.25 *****96.25

Dear Sir,   Re: Drug Line,Inc.,Tax ID#650374288
Corporate Document #S39290

Attached are Articles of Amendment to Articles of Incorporation of the above Florida corporation changing the name of the corporation on April 2, 1998 to:

DLI INTERNATIONAL, INC.

I have enclosed herewith our check in the amount of $96.25 covering fee for the amendment, certified copy of the amendment and a certificate of status in the new name.

Thank you.

Sincerely,

R. Donald Dervan
Director

FILED
98 APR -8 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DBG
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRUG LINE, INC.

17971 Biscayne Blvd., Suite 110 A-B **Tax ID:650374288**
NORTH MIAMI BEACH, FL. 33160 **Corp.Doc:#S39290**

(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 1.

AT A BOARD OF DIRECTOR'S MEETING HELD AT THE OFFICES OF DRUG LINE,INC. ON 2 APRIL 1998 AT WHICH THERE WAS A QUORUM PRESENT, IT WAS UNANIMOUSLY DECIDED TO CHANGE THE NAME OF THE COMPANY, EFFECTIVE APRIL 2, 1998 FROM IT'S PRESENT NAME OF DRUG LINE,INC TO THE NEW NAME OF: **DLI INTERNATIONAL, INC.**

DRUG LINE, INC. CORPORATE SEAL 1991 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: April 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 6th day of April, 1998.

Signature R. DONALD DERVAN, V-P/Secretary
(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)

DRUG LINE, INC. CORPORATE SEAL 1991 FLORIDA

R. DONALD DERVAN
Typed or printed name

VICE-PRES./SECRETARY/DIRECTOR
Title