

P96000025607

JORGE DOMINGUEZ
13073 N.W. 11TH COURT
SUNRISE, FL 33323
(954) 846-0861

July 15, 1997

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

Re: Articles of Amendment to
Articles of Incorporation
Gateway Imagination, Inc.

300002242363--3
-07/21/97--01031--001
*****35.00 *****35.00

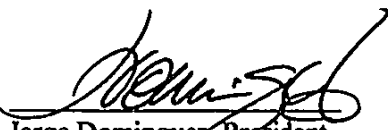
Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Gateway Imagination, Inc.

We are also enclosing a check in the amount of \$35.00 for the filing fees of these Articles of Amendment.

Sincerely,

Gateway Imagination, Inc.


Jorge Dominguez, President

JD/ms
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 PM 2:41


JUL 22 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 PM 2:41

GATEWAY IMAGINATION, 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 - TO CHANGE THE NAME OF THE CORPORATION TO:

SUN COAST HEMP COMPANY, 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 15, 1997

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

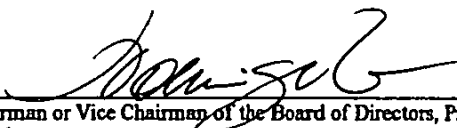
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of JULY, 19 97

Signature

 - PRESIDENT
(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)

Typed or printed name

Title