

170580

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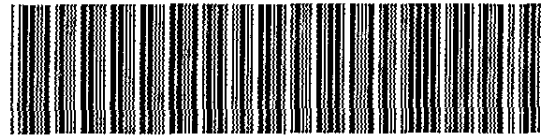
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TALLAHASSEE, FL 32301

NC
T. Lewis 11/27/02

11/21/02

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

FROM: MARY RIZZO
THE RICH IRON COMPANY, INC.

ATTACHED IS OUR ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION, ALONG
WITH OUR CHECK FOR \$3500.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL
ME AT (352) 621-6982. OUR MAILING
ADDRESS IS:

5005 S. PRICES PT.
HOMOSASSA, FL 34448

THANK YOU.
Mary Rizzo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE RICH COMPANY, INCORPORATED

(present name)

170580

(Document Number of Corporation (If known))

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-

THE NAME OF THE CORPORATION SHALL BE THE RICH
IRON COMPANY, INCORPORATED.

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: 11-21-02

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 21st day of November, 2002.

Signature George Rizzo
(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)

GEORGE RIZZO
(Typed or printed name)

PRESIDENT
(Title)