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GEORGE DANGELES & CO., INC.

3220 Equestrian Drive
Boca Raton, Florida 33434
(561) 483-9001

FILED
99 MAY -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1999

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

Attn: Amendment Section

Re: ***Articles of Amendment to Articles of Incorporation***

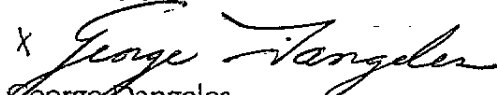
Gentlemen:

200002861602--5
-05/04/99--01039--016
*****87.50 *****43.75

Enclosed please find an original and two copies of the Articles of Amendment to the Articles of Incorporation of George Dangeles & Co., Inc. Moreover, please find a check for \$87.50 for a) filing the Articles of Amendment (\$35.00); and b) a certified copy of the Articles of Amendment.

Please forward the certified copy to the above address. If you require anything further, please feel free to contact me.

Very truly yours,

X 
George Dangeles
President

N/C

JS

MAY 12 1999

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

FILED
99 MAY -3 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE DANGELES & COMPANY, 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)*

That the name of the corporation is hereby
changed to:

"DANGELES & CO."

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:

NONE

THIRD: The date of each amendment's adoption: March 1, 1999.

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 1st day of March, 19 99.

Signature

X 

(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 DANGELES

Typed or printed name

PRESIDENT

Title