

Words of Gold, Inc.

P.O. Box 2549 • Gainesville, Florida USA 32602 • (904) 378-6154

To Whom It May Concern:
695194
Enclosed are:

~~Dept.~~

Dec. 15-97

000002376190--1
-12/18/97-01011--022
*****87.50 *****87.50

(1) Article of Amendment

(2) check of \$ 87⁵⁰ for

(a) Fee of 35⁰⁰ - filing Fee

(b) Fee of 52⁵⁰ - one certified copy

total of 87⁵⁰

Words of Gold, Inc. was incorporated

on July 17, 1981 under name of

Chopping Board Inc

Name changed to Words of Gold Inc

Sept 18, 1988

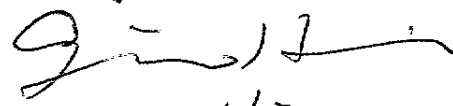
97 DEC 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Thank you very much.

*Ent. Copy
12-18-97 695194
3P6
ACU

Sincerely Yours


Genia Himes
President.

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

Words of Gold, Incorporated.
(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)*

The name of the corporation will be changed into:

HNN, Incorporated.

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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:

N/A

THIRD: The date of each amendment's adoption: December 15th 1997

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

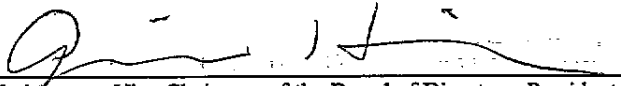
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 December, 1997

Signature


(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)

Genia Himes

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED