Words of Gold, Inc.

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

695194

~~Dept.~~

Dec. 15. 97

To Whom It May Concern:

Enclosed are :

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

(1) Article of Amendment

(2) check of 87^{50} for

(a) Fee of 35^{00} - filing Fee

(b) Fee of 52^{50} - one certified copy

total of 87^{50}

Words of Gold, Inc. was incorporated on July 17, 1981 under name of Chopping Board Inc

Name changed to Words of Gold Inc on Sept 18. 1989

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

Thank you very much.

#Cert copy
12-18-97 695194
3pg

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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TALLAHASSEE, 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:

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.

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TALLAHASSEE, FLORIDA

APPROVED AND FILED

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