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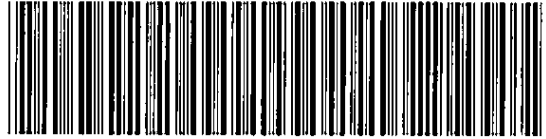
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COGENCYGLOBAL®

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/29/2020

Name: Chris Vick

Reference #: 1180970

Entity Name: CORPORATE ROTABLE & SUPPLY, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: CAV **\$35.00**

Signature: CAV

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
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LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 11/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CORPORATE ROTABLE & SUPPLY, INC.
*(A Florida For Profit Corporation)***

Document No. F86409

Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I:

The Articles of Incorporation of Corporate Rotable & Supply, Inc. (the "Corporation") are hereby amended by deleting Article I thereof in its entirety and substituting the following in its place:

"ARTICLE I.

The name of this corporation shall be: HYE, Inc."

The amendments set forth herein were adopted by Joint Written Consent in lieu of a Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation, dated as of January 24, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 24th day of January, 2020.

CORPORATE ROTABLE & SUPPLY, INC.

/s/ Diane Leighton

By: _____
Diane Leighton, President

*(In accordance with Section 607.0120, Florida Statutes, the execution
of this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)*

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