

J03222

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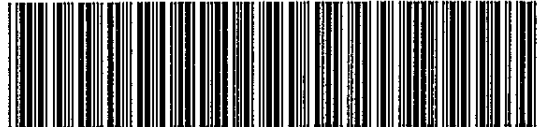
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KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

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Reply to **Tampa**

December 9, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mullis Employee Management, Inc.
Document No.: J03222

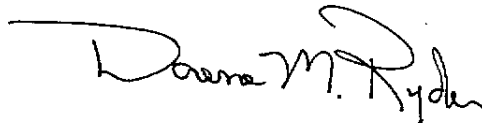
Dear Sir or Madam:

I have enclosed an Articles of Amendment to Articles of Incorporation with regard to the above referenced corporation. Also enclosed is our check in the amount of \$35.00 as payment of your filing fees and an additional \$8.75 for a certified copy.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Dorene M. Ryder, CLA
Paralegal to Michael R. Miller

Enclosures

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

MULLIS EMPLOYEE MANAGEMENT, INC.

(Present Name)

J03222

(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 One shall be amended as follows:

The name of the corporation shall be changed to E Group, Inc.

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ALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: November 25, 2003

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 28th day of November, 2003

Signature: Edgar O. Rawls
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Edgar O. Rawls
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35