John G. Fatolitis
ATTORNEY AND COUNSELOR AT LAW

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Tarpon Springs, Florida 34689

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Fax (727) 938-5161

L92944

April 3, 2000

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

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-04/11/00--01026--012
*****35.00 *****35.00

Re: Reinstatement of Areal Enterprises, Inc.
Articles of Amendment to Articles of Incorporation

Status on Aereal Enterprises of Pinellas County, Inc.

Gentlemen:

Enclosed herein please find executed Application for Corporation Reinstatement, Document L 92944 accompanied by check no. 0130 for sum of@,011.35 as directed.

Also enclosed please find amendment to Articles of Incorporation changing name from Areal Enterpises, Inc. to Areal Enterprises of Pinellas County, Inc., accompanied by check for $35.00 representing fee for amendment. Check No. 0133.

Also check no. 9134 representing payment for Status on Areal Enterprises of Pinellas County, Inc.

Please forward same to Areal Enterprises, Inc., P. O. Box 5940, Miller Place, New York 11764.

Sincerely,

John G. Fatolitis

John G. Fatolitis

Enc.

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******8.75 ******8.75

cc: Georgios D. Martinos, P. O. Box 5940, Miller Place, N. Y. 11764

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 AM 11:21

Name change
LJ
4-12-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AREAL ENTERPRISES, 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)*

The corporation name of Areal Enterprises, Inc., is hereby amended to read: Areal Enterprises of Pinellas County, Inc.

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: First Amendment adopted March 29, 2000

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

☒ X 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 29th day of MARCH, ~~19~~X 2000.

Signature ______________________ Director and President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) George Martinos

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Martinos
Typed or printed name

Director and President
Title