

PAULI CORPORATION

Robert M Burgard, Sr., President & Chief Executive Officer

27 Baymeadow Court
Ormond Beach, Florida 32120-4800
Phone: 904-873-9944
Fax: 904-876-3125

Mailing Address:
P O Box 10002
Daytona Beach, FL 32120-1002

M76996

February 16, 1997

Division of Corporations
P O Box 6327
Tallahassee, FL 32314-6327

To whom it may concern:

Enclosed please find our Articles of Amendment to Articles of Incorporation. Also please find my check in the amount of \$43.75 which covers the filing fee (\$35.00) and a certificate of status (\$8.75).

Thank you.

Respectfully,



Robert M Burgard, Sr
President & CEO

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-02/20/97--01022--004
*****43.75 *****43.75

APPROVED
AND
FILED
97 FEB 27 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OK
M76996
2-20-97
#6211



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1997

ROBERT M. BURGARD, SR.
P.O. BOX 10002
DAYTONA BEACH, FL 32120-1002

SUBJECT: JOHN MILNER DEVELOPMENT CORPORATION
Ref. Number: M76996

RECEIVED
97 MAR -6 AM 6:41
DIVISION OF CORPORATIONS

We have received your document for JOHN MILNER DEVELOPMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00010058

Handwritten signature and date: 2/27/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN MILNER DEVELOPMENT CORPORATION

(present name)

Pursuant to the provisions of section 604.1006, 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: The name of this corporation is changed to:

~~PAULI CORPORATION~~ *PAULI GROUP, INC*

Article Two: The mailing address of the new registered office is:

~~Pauli Corporation~~ *PAULI GROUP, INC.*
R M Burgard, Sr
P O Box 10002
Daytona Beach, FL 32120-0002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 7 PM 1:00

APPROVED
AND
FILED

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:

NONE

THIRD: The date of each amendment's adoption: JAN 11, 1997

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

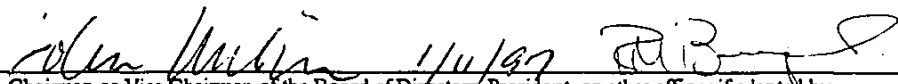
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11TH day of JANUARY, 19 97

Signature

 1/11/97 RIB 11-97
(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)

Typed or printed name

Title