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SUNSHINE STATE TAG AGENCY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE STATE TAG AGENCY, INC.
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. - **Name:** The name of the Corporation is: SUNSHINE STATE TAG AGENCY, INC. (the "Corporation").
2. - **Date Filed/Document Number:** The Articles of Incorporation of the Corporation were filed with the Florida Department of State on June 20, 1996, under Document Number M92116.
3. - **Name Change:** The new name of the corporation is HEADREF, INC.
4. - **Address.** The mailing address and street address of the principal office of the Corporation is: 704 67th Street N.W., Bradenton, Florida 34209.
5. - **Adoption.** This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
6. - **Effective Date:** The date these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name by its President on this 9th day of May, 2016.


NICK S. GIGLIOTTI, as President
704 67th Street N.W.
Bradenton, FL 34209

THIS DOCUMENT PREPARED BY:
Stephen R. Dye, Esq.
Dye, Deitrich, Petruff & St. Paul, P.L.
1111 3rd Ave. W., Suite 300
Bradenton, FL 34205
(941)748-4411

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