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Requester's Name

Greenway & Hochmann Inc.
7316 Manatee Ave. W. # 338
Bradenton 34209 Florida USA

City/State/Zip

Phone #

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-04/02/01--01090--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 4/6

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

GH NET, 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)

CORPORATE OFFICERS.

*Jeff GREENWAY IS SELLING ALL OF HIS
SHARES (50) TO DANNY HOCHMANN FOR \$1.00
AND IS NO LONGER OFFICER OF THE GH NET, INC.,
IS NO LONGER AFFILIATED WITH GH NET INC.
IN ANY SHAPE OR FORM.*

*DANNY HOCHMANN IS THE SOLE OWNER OF
ALL SHARES OF GH NET INC. AND HAS ALL
FUNCTIONS IN THIS CORPORATION.*

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:

Jeff Greenway

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: FEBRUARY 8, 2001

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 8th day of FEBRUARY, 2001.

Signature Danny Hochmann
(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)

DANNY HOCHMANN
Typed or printed name

PRESIDENT
Title

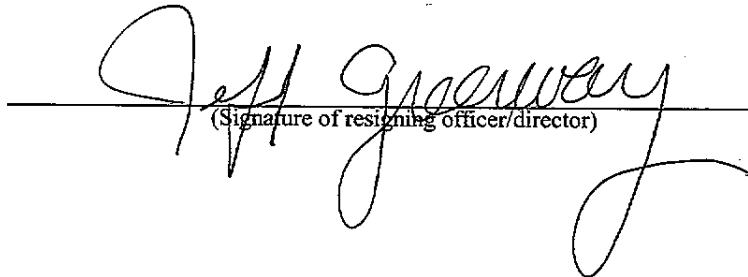
OFFICER / DIRECTOR RESIGNATION

I, JEFF GREENWAY, hereby resign as VICE-PRESIDENT
(Title)

of GH NET, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**