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TRANSMITTAL LETTER

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

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-06/15/00--01150--004
*****52.50 *****52.50

SUBJECT: PARENTSCONNECTED, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation and a check for \$52.50, covering the Filing Fee, Certified Copy and Certificate of Status.

FROM: Kenneth L. Lavan
701 SW 16th Court
Fort Lauderdale, FL 33315
(954) 764-7761

FILED
00 JUN 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles of Incorporation.

AL 6/20
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARENTSCONNECTED, INC.

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

Article III - Capitzlization is to be amended as follows:

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is Three Million (3,000,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

SECOND

The date of the amendment's adoption is June 12, 2000.

THIRD

Adoption of Amendment (check one):

☒ The amendment was/were approved by the shareholder. The number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by _____."
voting group

☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporators without shareholder action an shareholder action was not required.

FILED
00 JUN 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10th day of June, 2000.

Kenneth Lavan
Chairman of Board of Directors

[Signature]
KENNETH L. LAVAN

CEO
Title

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared KENNETH L. LAVAN
(who is personally known to me, or who has produced _____, as identification)
and who, being by me first duly sworn, acknowledged before me that [Signature] executed
the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned, this
13 day of June, 2000.

Kim Erbivelli
NOTARY PUBLIC, State of Florida

