

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P00000039801

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5-26-00

600003268026--0
-05/26/00--01046--015
*****43.75 *****43.75

REF. #: 0150. 11968

CORP. NAME: Forestville Acquisition Corp.

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☒ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

FILED
00 MAY 26 AM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 7849 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
00 MAY 26 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

N.C.
G. COULLETTE MAY 26 2000

☒ PLAIN STAMPED COPY

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORESTVILLE ACQUISITION CORP.**

FILED
00 MAY 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FORESTVILLE ACQUISITION CORP. (the "Corporation"), Charter #P00000039801, filed on April 20, 2000.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on May 23, 2000 in the manner prescribed by Section 607.1003 of the Act:

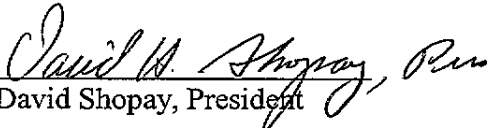
ARTICLE I

The name of the Corporation is FORESTVILLE CORPORATION (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of FORESTVILLE ACQUISITION CORP. this 23 day of May, 2000.

FORESTVILLE ACQUISITION CORP.,
a Florida corporation


David Shopay, President