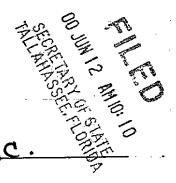
Address City/ Davis Accounting & Tax Service Inc. 2226 22nd Lane Office Use Only Greenacros, FL 33463 ENT NUMBER(S), (if known): CORPOR/__ (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Pick up time _ Walk in Certified Copy ☐ Will wait Photocopy ☐ Mail out Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other ☐ Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership ☐ Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

ESSENCE

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)

Article VII CORPORATE OFFICERS

ADD: SCOTT ARENDT, SECRETARY

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:

ም፱፻፬ ፮ ፕት	ne date of each amendment's adoption: 60900	<u>.</u> • •
	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 byvoting group	
ū	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.	
Sią	gned this 9th day of JUNE 2000.	
Signature _	Ryunda arenat President RHONDA (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	ARENDT
	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