

P00000049168

(Requestor's Name)

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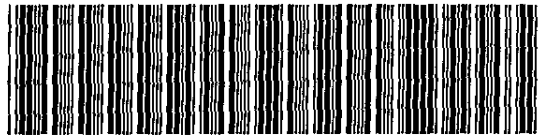
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/13

JOHN H. RAINS III, P.A.
ATTORNEY AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5237
(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com • j rains@johnrains.com

November 4, 2002

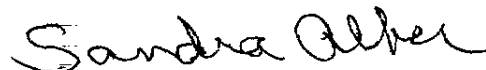
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 1 Nation Electronics, Inc.

Dear Sir/Madam:

Enclosed is a signed Articles of Amendment to Articles of Incorporation of 1 Nation Electronics, Inc., now known as 1 Nation Investment Corporation. Also enclosed is our firm's check in the amount of \$35.00 for the fee associated with the filing of this document.

Sincerely,



Sandra S. Albee
Legal Assistant to
John H. Rains, III

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1 NATION ELECTRONICS, INC.

1 NATION ELECTRONICS, INC.

(present name)

P00000049168

(Document Number of Corporation (If known))

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 I IS amended to change the name of the Corporation to

1 NATION INVESTMENT CORPORATION

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption:

October 30, 2002

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 30th day of October, 2002

Signature _____

(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)

RICHARD E. MCKAY

(Typed or printed name)

DIRECTOR

(Title)