

P00000058431

July 24, 2000

The Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

300003337103--7
-07/26/00--01090--012
*****43.75 *****43.75

300003337103--7
-07/26/00--01090--004
*****43.75 *****43.75

To whom it may concern:

Enclosed please find the Articles of Amendment for Enlytan Incorporated, Articles of Incorporation Number P00000058431, and check number 508 in the amount of \$43.75 for the amendment and one certified copy of the amendment.

Please add Mr. John McWilliams as the President of Enlytan Incorporated. His address is as follows:

309 Sabal Park Place, #101
Longwood, Florida 32779.

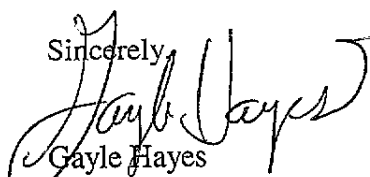
The return address is for the Amended Articles is:

309 Sabal Park Place, #101
Longwood, Florida 32779

The phone number is (407)788-8871.

Thank you for your time and attention to this matter.

Sincerely,


Gayle Hayes
Treasurer / Secretary

*Amend
8-1-00
PMS*

FILED
00 JUL 26 AM 10:11
TALLAHASSEE, FLORIDA

Enlytan Incorporated
309 Sabal Park Place, #101
Longwood, Florida 32779

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUL 26 AM 10:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enlytan
Incorporated
(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)

Articles of Incorporation of
Enlytan Incorporated -

Document Number P00000058431 to be
amended.

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:

Amending Article V - officers

Please see attached.

→ Add Mr. John McWilliams as
the PRESIDENT of Enlytan Incorporated.

THIRD: The date of each amendment's adoption: June 9, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

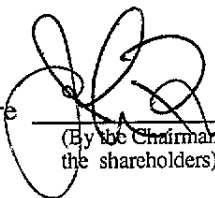
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of July, 2000

Signature

 President / N. Gayle Hayes - secretary & Incorporator
(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)

John R. McWilliams
Typed or printed name

Gayle Hayes

President

Secretary / Incorporator

Title