

Jul 21, 200

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

300003344093--1
-08/02/00--01068--002
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** requesting that you change the name of GDF Corp., a for profit corporation, to OCIP, Inc. The original Articles of Incorporation were filed on July 17, 2000 and assigned document number P00000069573. I am also enclosing my check for \$43.75 for the filing fee and a certified copy of the amendment. Thank you for your prompt attention to this matter.

Sincerely,

A David Fellows

G. David Fellows, President
GDF Corp.
638 NE 9th Avenue
Boynton Beach, FL 33435

(561) 252-8277

FILED
00 AUG -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000069573
8-2-00
* NO-fee
386

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GDF Corp.

(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)*

Change to Article I NAME:

Change name of corporation from GDF Corp. to OCIP, Inc.

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SECRETARY OF STATE
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:

Does not apply

THIRD: The date of each amendment's adoption: July 31, 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 31 day of July, 2000

Signature

A. David Fellows

(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)

G. David Fellows

Typed or printed name

President, Incorporator

Title