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• Metroscapes of Kissimmee, Inc.

Metroscapes of Kissimmee, Inc.
P.O.Box 421725
Kissimmee, FL 34741
Phone: 407-396-8483
Fax: 407-396-8483
Email: metros@kua.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 1:04

EFFECTIVE DATE
1/1/2002

December 23, 2001

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

500004738135--0
-12/26/01--01028--002
*****35.00 *****35.00

To whom it may concern:

The shareholders of Metroscapes of Kissimmee, Inc. have voted to change the name of the corporation to **Metroscapes USA, Inc.** Included in this envelope, please find an "Articles of Amendment to Articles of Incorporation" for the purpose of communicating this change. The shareholders would like this change to take effect as of January 1, 2002.

Enclosed please also find a check for Thirty-five dollars (\$35.00) for the fee for this change.

I can be reached almost anytime via my cellular phone at (321) 624-0220 for further clarification or questions. The physical address of the corporation remains: 4690 Southwind Blvd.
Kissimmee, FL 34746

and the mailing address remains: P.O.Box 421725
Kissimmee, FL 34741

Sincerely,



Jo Anne Kani-Miller, President/Treasurer
Metroscapes of Kissimmee, Inc.

*Jo Anne Miller gave authorization
to correct the date of adoption.
1/3 JB*

N/c

V SHEPARD JAN 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 1:04
EFFECTIVE DATE
1/1/2002

METROSCAPES OF KISSIMMEE, INC.
(present name)

7000000 78643

(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 NAME

Amended to METROSCAPES USA, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 12/20/01

(To Be Effective)
(JAN. 1, 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 22nd day of December, 2001.

Signature _____

Anne Kani-Miller, President
(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)

To Anne Kani-Miller
(Typed or printed name)

President/Treasurer
(Title)