

P00000089730

**NEWELL  
COMMUNICATIONS**

---

May 21, 2001

Enclosed is AN ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION  
for Newell Communications, Inc.

Enclosed is a check in the amount of \$52.50. This includes \$35.00 for the filing fee,  
\$8.75 for one certified copy of the amendment and \$8.75 for a certificate of status.

Thank you,

*A. Newell*

Andrew Newell, President

900004326779--9  
-05/29/01--01165--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Newell Communications, Inc.  
8351 South Missionwood Circle  
Miramar, FL 33025

FILED  
01 MAY 29 PM 4: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN - 6 2001

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAY 29 PM 4: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Newell Communications Inc.

EIN.# 65-1042121  
(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)*

Article 7 - Delete - ANDREW NEWELL (President)

Article 7 - Add - DONALD NEWELL (President)

**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: May 25, 2001

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 21 day of May 2001.

Signature A. Newell  
(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)

Andrew Newell  
Typed or printed name

President  
Title