

P000000104634

Polaris Group, Inc.

From: Anthony Walkowiak

Subject: Amendment of corporate name and address.

300004948543--3

-02/18/02--01062--001

*****35.00 *****35.00

To Division of Corporations,

Enclosed are Articles of Amendment.

Best Regards,

Anthony Walkowiak
Polaris Group, Inc.
Phone: (407) 299-6986
Fax: (253) 322-2253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 PM 12:51

*Anthony authorized to
Show director adopted
Amendment.*

*Amend E Name Change
LFG 2-20-2002*

Polaris Group, Inc.
6300 Raleigh St. Ste 114
Orlando, FL 32835
Phone: (407) 299-6986
Fax: (253) 322-2253

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 FEB 18 PM 12:51

Micro Staff, Inc.

Micro Staff, Inc.

(present name)

P00000104634

(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)

From here on foward, Micro Staff, Inc.
shall have the new name of
Polaris Group, Inc. with a new
address of 6300 Raleigh St. #114
Orlando, FL, 32835

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: 2 / 15 / 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 15 day of February, 2002

Signature Anthony Walkowiak
(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)

Anthony Walkowiak
(Typed or printed name)

Director
(Title)