P01000021074

Mr. John M. Merritt
22976 Oxford Pl., Apt. D
Boca Raton, FL 33433

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

P01000021074
3R NC Cal 1-31-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Liquid Web Marketing Inc.
(present name)

P01000021074
(Document Number of Corporation (If known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Please change the name of Liquid Web Marketing Inc. to the following: Forever Flashlights Inc.

If you have any questions or I did not fill out correctly, please contact me @ 561-883-3774

Thanks,

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: 1-28-03.

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 28th day of January, 2003.

Signature ______________________
(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 Merritt
(Typed or printed name)

President \ Incorporator
(Title)