

SHINNER ACCOUNTING SERVICES CORP.

1255 Providence Blvd.
Deltona, Florida 32725

Tax Preparation • Accounting • Investments*

PH: (386) 574-6444
FAX: (386) 574-0067

5 April, 2002

PO1 0000 489 60

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

Ref: Cornergem, Inc.

To Whom It May Concern:

Enclosed, please find the original and a copy of "Articles of Amendment to Articles of Incorporation" on our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check has been enclosed in the amount of \$43.75 to cover both, the filing charges and return of the certified copy.

Thank you in advance for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (3)

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-04/15/02--01057--012
*****43.75 *****43.75

FILED STATE
SECRETARY OF CORPORATIONS
2002 APR 15 AM 11:02

Debra Sutton ~~NAME~~

AUTHORIZATION BY PHONE TO None
CURRENT None add of person signing
04-17-02
DC

Name Change
04/17/02
DC

Kingsley H. Shinner, BS, EA
Registered Representative

H.D. VEST
FINANCIAL SERVICES
A non-bank subsidiary of Wells Fargo & Company

* Securities offered through H.D. Vest Investment ServicesSM, Member: SIPC, Advisory services offered through H.D. Vest Advisory ServicesSM, Non-bank subsidiaries of Wells Fargo & Company • 6333 North State Highway 161, Fourth Floor, Irving, Texas 75038 • (972) 870-6000

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

CORNERGEM.COM, INC.

(present name)

P01000048960

(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 1 - name of corporation change from CORNERGEM.COM, INC.
to CORNERGEM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 AM 11:02

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: 5 April, 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 5th day of April, 2002

Signature



/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)

Robert Echevarria

(Typed or printed name)

President

(Title)