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SPINNER DITTMAN FEDERSPIEL & DOWLING

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

August 16, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-08/17/01--01100--003
*****43.75 *****43.75

Re: Sub-Licious Company, Inc.

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation of our client, Sub-Licious Company, Inc. Please file the Amendment and return a certified copy to me in the preaddressed envelope additionally enclosed for your convenience.

I have included a check in the amount of \$43.75 to cover the filing fee of \$35.00 and the certified copy fee of \$8.75.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel
Robert W. Federspiel

br
Enc
FEDERAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 1:13

N/c

V. SHEPARD AUG 27 2001

AMENDMENT TO ARTICLES OF INCORPORATION

of

SUB-LICIOUS COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 1:13

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SUB-LICIOUS COMPANY, INC.
2. Article I is hereby amended in its entirety to read:

ARTICLE I

Name

The name of this corporation shall be: SUBPERB, INC.

3. The above Amendment was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation eligible to vote by having signed a written statement manifesting their intention that such Amendment to the Articles of Incorporation be adopted on the 15th day of August, 2001.

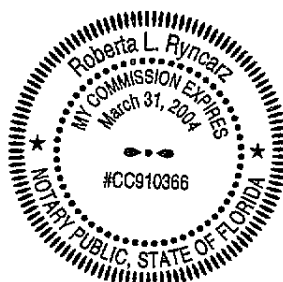
DATED this 15th day of August, 2001.

SUB-LICIOUS COMPANY, INC.

By: Michael Baldassare
Michael Baldassare, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of August, 2001, by MICHAEL BALDASSARE, President of SUB-LICIOUS COMPANY, INC., ☐ who is personally known to me, OR ☒ who has produced Florida drivers license as identification and who executed the foregoing in his duly authorized capacity on behalf of the corporation.



Roberta L. Ryncaz
Notary Public
State of Florida
My commission expires:
Commission No.:
(SEAL)