

P01000085226

Brad Hawn

904-662-3913

000008334260--0
-10/11/02--01056--004
*****43.75 *****43.75

226-5 Solano Rd Ste #217

Ponte Vedra Beach, FL 32082

Please apply the \$8.75 extra toward
the Certificate of Status.

FILED
02 OCT 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 10/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Twin Star Investments Inc.
(present name)

P01000085226

(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 I

I wish to change the name of
my corporation to:

Integrity First Management Group Inc.

Article III

Purchase and Rent Real Estate

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:

N/A

THIRD: The date of each amendment's adoption: 10-10-2002.

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 10 day of October, 2002.

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)

Brad Haun

(Typed or printed name)

President/Incorporator

(Title)