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GROWING FAMILY, INC.

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


Our365, Inc.
(Originally: HASCO INTERNATIONAL, INC.)
#00236735

was incorporated under the Laws of the State of Missouri on the 2nd day of December, 1981, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 11th day of May, 2000, Articles of Amendment were filed in this office changing the name of HASCO INTERNATIONAL, INC. to GROWING FAMILY, INC.

I further certify that on the 29th day of September, 2008, Articles of Amendment were filed in this office changing the name of GROWING FAMILY, INC. to Our365, Inc.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri. Done at the City of Jefferson, on this, the 24th day of October, 2008.


Secretary of State

