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BASIC AMENDMENT

BILA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
02/8/02

DE 2/7/02 12:27 PM
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

BILA, INC.
PO BOX 770212
CORAL SPRINGS, FL 33077

SUBJECT: BILA, INC.
REF: F02000005029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000032129
Letter Number: 202A00007711

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H02-000032129

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELLA, INC.

P02000005029

(present name)

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 VII- Initial Board of Directors shall be amended to change the spelling of the name of the director Thelma C. Vucina to Theona C. Vucina.

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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:

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THIRD: The date of each amendment's adoption: 2/7/02

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 group/s. *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 7th day of FEBRUARY 2002

Signature

[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)

L. GREGORY LOOMER
Typed or printed name

INCORPORATOR
Title

H02000032129