

PO2000018578



SIMON & SHEARER ACCOUNTANTS, INC.

SARASOTA OFFICE

3905 South Shade Avenue • Sarasota, Florida 34231

(City/State/Zip/Phone #)

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(Business Entity Name)

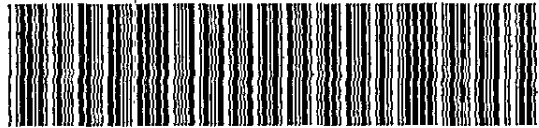
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FILED  
04 AUG 16 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 AUG 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H.S. WAGGONER, INC.  
(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)

1. "ARTICLE I: THE NAME OF THE CORPORATION IS  
TECHNOLOGY WRANGLERS, INC.  
THE MAILING ADDRESS OF THE CORPORATION IS  
3905 S. SHADE AVE  
SARASOTA, FL. 34231-4627."

**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:

MAY 27, 2004

**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 27<sup>th</sup> day of MAY 2004.

Signature

[Signature] Pres.

(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)

STEPHEN SIMON, PRES./CFO

Typed or printed name

PRESIDENT / CFO

Title