

P02000042423

Club Hush, Inc.

I have enclosed a total of \$43.75. \$35 for the Articles of Amendment and \$8.75 for a certified copy of the Articles of Incorporation.

I am also asking that this be mailed back to me at the following address:

Ron Ellis
C/O Club Hush, Inc.
4317 Crenshaw Blvd
Los Angeles, CA 90008
877-516-4874 Office
877-615-4874 Fax

200005982742--6

-06/25/02--01087--005

*****43.75 *****43.75

FILED
02 JUN 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000042423
#000000000000
22 June 2002
22 June 2002
22 June 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLUB HUSH, INC.

P02000042423

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 adopted: article number 7 being amended

Ron Ellis / President/CEO
4317 Crenshaw Blvd
Los Angeles, CA 90008

Fred Ellis/ Vice President
4317 Crenshaw Blvd
Los Angeles, CA 90008

FILED
02 JUN 25 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If amendment provides for an exchange, reclassification or cancellation of issued shares for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 27, 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 27 day of May, 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)

Ron L. Ellis

(Typed or printed name)

President

(Title)

FILED
02 JUN 25 PM 2:42
SECRETARY OF STATE
ALABAMA
TALLAHASSEE, FLORIDA