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**SETH KIMMEL, P.A.**

**P02000046446**

July 23, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment  
Our File #: 02-444

800006701688--3  
-07/26/02--01036--001  
\*\*\*\*\*53.50 \*\*\*\*\*53.50

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation  
of Miles Hi Group, Inc.

Please file the articles of amendment, send certified copies of the  
amendment and a certificate of status to our office as soon as they are  
available. Check number 4185 payable to Department of State is enclosed  
in the amount of \$53.50.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

*Sheri Gallery*  
Sheri Gallery  
Administrative Assistant

**FILED**  
02 JUL 26 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ad  
M. H. G.  
7-31*

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

Miles Hi Group, Inc.

(present name)

(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)*

The name of the corporation shall be::The Mile Hi Group, Inc.

**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

**FILED**  
02 JUL 26 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-22-2002

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 22<sup>ND</sup> day of July, 2002.

Signature

Donnette A. Chin

(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)

Donnette A. Chin

(Typed or printed name)

President

(Title)