

P02000052066

ENCLOSED IS THE \$ 35.00 Filing FEE FOR THE
ARTICLES OF AMENDMENT.

ALSO ENCLOSED IS 8.75 FOR A CERTIFIED
OF MY ARTICLES OF INCORPORATION

THANK YOU:

SINCERLY.

EUGENIO LEON
HIGHER COUNTRY INC.

300007478133--4
-09/03/02--01068--030
*****35.00 *****35.00

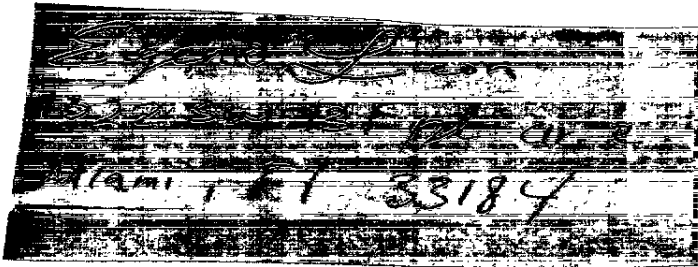
300007478133--4
-09/03/02--01068--031
*****8.75 *****8.75

Name Corrections only

Amend.

V SHEPARD OCT 10 2002

FILED STATE
SECRETARY OF CORPORATIONS
02 SEP - 3 PM 3:26



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 3: 26

Higher Country, Inc.

(present name)

P02000052066

(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)*

Article. #6 Name of initial Board of Directors shall be changed to Eugenio Leon . (Instead of Gene Leon)

Article. #7 Name of officer shall be Eugenio Leon - President. (Instead of Gene Leon)

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: August 26, 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 26 day of August, 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)

Eugenio Leon

(Typed or printed name)

President

(Title)