

P02000064966

JACK FRIEDMAN
4476 ROYAL FERN WAY
PALM BEACH GARDENS, FL 33410
561/775-9135

June 19, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300005937953--4
-06/24/02--01084--001
*****43.75 *****43.75

Dear Sir or Madam:

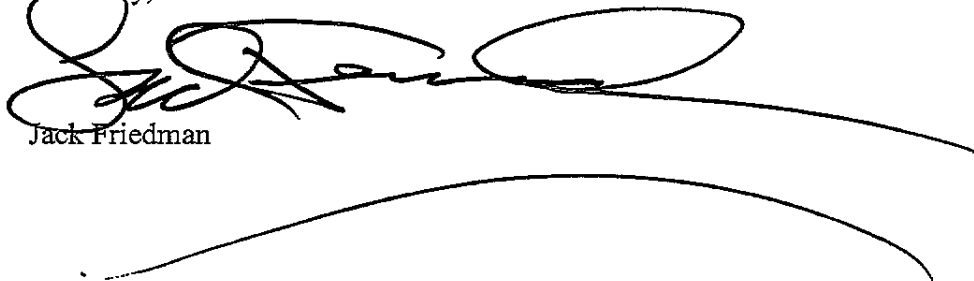
Enclosed, please find two (2) copies of Articles of Amendment to Articles of Incorporation of Heaven and Earth Enterprises, Inc, Document Number P02000064966, and my check number 7060 in the amount of \$43.75 to cover the cost of filing and one copy of Certificate of Status.

Please place your official stamp on one of the enclosed copies and return for my file.

If there are questions or problems or if clarification is needed for any information, please call me at 561/775-9135.

Thank you for your help and consideration in this matter.

Sincerely,



Jack Friedman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 PM 2:57

Mr. Friedman Authorized
to add his name and
title

Name Change
HFS
6-28-02

friedman jack chg corp name.wps

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 PM 2:57

Heaven And Earth Enterprises, 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)

ARTICLE I of the Articles of Incorporation, NAME,
is hereby amended to change the name of the corporation
from

Heaven AND EARTH Enterprises, Inc.

to

From Heaven And Earth, Inc.

The existing shares of Heaven AND EARTH Enterprises, Inc.
will continue to be the shares of From Heaven And
EARTH, 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:

Not applicable as there is none.

THIRD: The date of each amendment's adoption: June 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

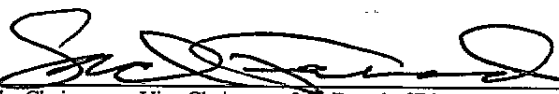
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of June, 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)

Jack Friedman
Typed or printed name

President
Title