

P02000094431

(Requestor's Name)

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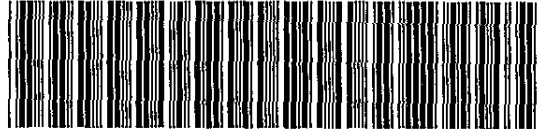
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03 NOV 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
[Signature]
11/17/03

MILTON JOHNS & ASSOCIATES, EA, PA
FIRST COAST TAX AND ACCOUNTING INC.

ACCOUNTING & TAX SERVICE
5640-1 TIMUQUANA RD
JACKSONVILLE, FL. 32210
Telephone 771-1040

904-771-1040¹
FAX 904-573-6772

November 7, 2003,

To whom it may concern:

Please find enclosed amendment to corporation #P02000094431 and amended article one Name Change. If there are any questions please feel free to call me.

Angelo Petruccelli EA

A handwritten signature in dark ink, appearing to read 'Angelo Petruccelli', written in a cursive style.

FILED

03 NOV 10 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MY GREEN THUMB, INC.

(Present Name)

PD2006094431

(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 1- NAME AMENDMENT

NEW NAME: SWIFTAX, 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:

THIRD: The date of each amendment's adoption: _____

11/7/03

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 7th day of NOVEMBER, 2003.

Signature: Alice L. O'Brian
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Alice L. O'Brian
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35