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02 DEC 12 PM 4:44  
CLERK OF STATE  
ALABAMA

Rs 12/23/02  
WC

**JACOBS ACCOUNTING, INC.**  
**2121 MAIN STREET**  
**DUNEDIN, FL. 34698**

12/10/2002

**FLORIDA DEPARTMENT OF STATE**  
**DIV. OF CORPORATIONS**  
**P. O. BOX 6327**  
**TALLAHASSEE, FL. 32314**

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ENCLOSED IS CHECK #4998 IN THE AMOUNT OF \$ 52.50 FOR THE AMENDMENT TO  
ARTICLES OF INCORPORATION OF THE CHOPPING BLOCK, INC.

PLEASE RETURN STAMPED COPY OF AMENDMENT TO ARTICLES OF INCORPORATION AND  
CERTIFICATE OF STATUS TO:

JACOBS ACCOUNTING, INC.  
2121 MAIN STREET  
DUNEDIN, FL. 34698

IF YOU HAVE ANY QUESTIONS PERTAINING TO THIS MATTER PLEASE CALL 727-210-2552.

RESPECTFULLY SUBMITTED,



HAL JACOBS  
ACCOUNTANT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

02 DEC 12 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE CHOPPING BLOCK, INC.

(present name)

P02000117823

(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)*

Amendment to Article 1 of THE CHOPPING BLOCK, INC.

We the Board Of Directors of The Chopping Block, Inc. do hereby change the name of the corporation from The Chopping Block, Inc. to the new name of ETERNA, 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: December 10, 2002

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

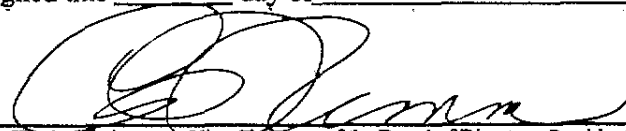
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of December, 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)

CANDACE UMUNNA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)