

P02000129087

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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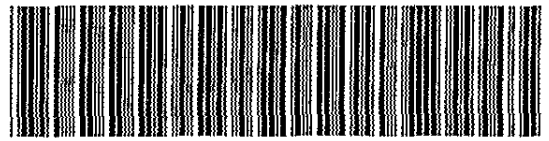
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/03--01029--018 **52.50

N/c

V SHEPARD JAN 24 2003

Florida Department of State
Division of Corporations
Tallahassee, FL 32314

To whom it may concern,


Enclosed are the Articles of Amendment form and a check totaling \$52.50
for the Certified Copy of the Amendment and a Certificate of Status.

Return Address and Telephone:

Hugh P. Boyle
5007 S.W. 8th Place
Cape Coral, FL 33914

Office Number: (239) 549-2000

Thank you for your assistance.


Hugh P. Boyle

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

Profit Resource Group, Inc.

(present name)

P02000129087

(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 : Change of corporation
name from: Profit Resource Group, Inc.
To : Profit Resource Group, Inc.

(The word resource was originally
misspelled)

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: Jan. 16, 2003

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 16th day of January, 2003

Signature

Hugh P. Boyle, President
(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)

Hugh P. Boyle
(Typed or printed name)

President

(Title)