P03000092551

Florida Department of State

Division of Corporations

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(((H03000261919 2)))

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     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
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2003 AUG 26 PM 4:58

BASIC AMENDMENT

MICHLI INERNATIONAL CORP.

RECEIVED
03 AUG 26 PM 4:49
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08/27/03

H03000261914

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 26 PM 4:58

MICHLI INERNATIONAL CORP.

(present name)

P03000092551
(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 I NAME

THE NAME OF THE CORPORATION MICHLI INERNATIONAL CORP.
IS AMENDED.
THE NEW NAME IS MICHLI INTERNATIONAL CORP.

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:

N/A

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H03000261414

THIRD: The date of each amendment's adoption: 08/26/2003.

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 26 day of August 2003.

Signature R.B. [signature] / Incorporator.
(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)

RICHARD BIRKENWALD
(Typed or printed name)

INCORPORATOR
(Title)

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