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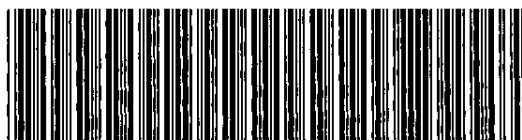
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ATTORNEYS AT LAW

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ST. PETERSBURG, FLORIDA 33701-3703

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OF COUNSEL
JESSE L. SKIPPER

October 22, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


RE: PP+K Brand Solutions, Inc. f/k/a Pyper Paul + Kenney, Inc.
Document Number P04000012918

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation, along with a check in the amount of \$43.75, to be filed with the Division of Corporations of the State of Florida regarding the above described matter.

Should you have any questions regarding this matter, please do not hesitate to contact my office. Thank you for your attention to this matter.

Sincerely,



Anne H. Arsenault, Esq.

Encls.: Articles of Amendment to Articles of Incorporation
Check #7994 in the amount of \$43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PP+K BRAND SOLUTIONS, INC.

DOCUMENT NUMBER: P04000012918

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE K. RAHDERT

Name of Contact Person

RAHDERT, STEELE, REYNOLDS & DRISCOLL, P.L.

Firm/ Company

535 CENTRAL AVENUE

Address

ST. PETERSBURG, FL 33701

City/ State and Zip Code

GRAHDERT@RAHDERTLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Arsenault, Esq.

Name of Contact Person

at (727) 823-4191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PP+K BRAND SOLUTIONS, INC.
(Corporate Document No. P04000012918)

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Article I of the Articles of Incorporation of PP+K BRAND SOLUTIONS, INC., a Florida corporation (the "*Company*" or the "*Corporation*"), is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

"The name of the corporation shall be PP+K, INC."

The foregoing amendment was adopted by the written consent dated October 17, 2012 of all of the directors and all of the shareholders of the Company in accordance with Sections 607.0704, 607.0821 and 607.1003, *Florida Statutes*. The holders of all of the outstanding shares of Common Stock of the Corporation were the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on October 17, 2012.

PP+K BRAND SOLUTIONS, INC.

By 
Paul J. Daigle, President