

P050000143128

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BASIC AMENDMENT

MICHELLE STEPHENSON, P.A.

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December 19, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHELLE STEPHENSON, P.A.
9368 SW 220TH TERR.
MIAMI, FL 33190

SUBJECT: MICHELLE STEPHENSON, P.A.
REF: P05000143128

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P.O BOX 6327 - Tallahassee, Florida 32314

405000288101

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHELLE STEVENSON, P.A.
(present name)

PA5000143128
(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 -

PLEASE CHANGE THE CORPORATE NAME TO:

MICHELLE SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: DECEMBER 18, 2005

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 18 day of DECEMBER, 2005

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)

FOR H. HAMMOND
(Typed or printed name)

INCORPORATION / ACCOUNTANT
(Title)

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