Division of Corporations

P06000037228

Florida Department of State
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TOPRANK ENTERPRISES, INC.

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

TOPRANK ENTERPRISES INC

(Present Name)

P06000037228

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

NEW CORPORATION NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FIRST: Amendment(s) adopted: ARTICLE EIGHT

Directors shall now read as follows:

ADD:

	Vice President	Annmarie Watler 841 NE 139th Street North Miami, Fl 33161	31%
	Secretary	Luz M. Watler 841 NE 139th Street North Miami, Fl 33161	4%
	Treasurer	Ray K. Watler, Sr. 841 NE 139th Street North Miami, Fl 33161	3%

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

The date of each amendment(s) adoption: August 1st, 2007

Effective date if applicable: August 1st, 2007

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________."
(voting group)

XX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2007.

Signature ________________________
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopter by the incorporators)

Ray N. Watler
Typed or printed name

PRESIDENT
Title