

PD6000092716

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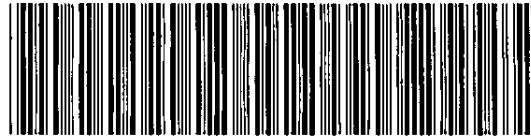
(Business Entity Name)

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Andrew



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 988628 8739A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 3, 2014

ORDER TIME : 11:30 AM

ORDER NO. : 988628-015

CUSTOMER NO: 8739A

please File Last
(Amending article IV)

DOMESTIC AMENDMENT FILING

NAME: HICONVERSION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: CARINA DUNLAP , EXT 52951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HICONVERSION, INC.
(Document No. P06000092716)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The first paragraph of Article IV of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

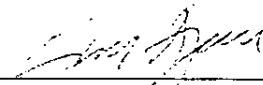
"Article IV

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is seventeen million seven hundred fifty thousand (17,750,000) shares, consisting of (i) ten million (10,000,000) shares of Class A Common Stock, par value \$0.01 per share (the "Class A Common Stock"); (ii) five million (5,000,000) shares of Class B Common Stock, par value \$0.01 per share (the "Class B Common Stock"); and two million seven hundred fifty thousand (2,750,000) shares of Preferred Stock, par value \$0.01 per share (the "Preferred Stock"). The Preferred Stock may be issued in one or more series, each series to be appropriately designated by a distinguishing letter or title, prior to the issuance of any shares thereof. The voting powers, designations, preferences, limitations, restrictions and relative, participating, optional and other rights, and the qualifications, limitations or restrictions thereof, of the Preferred Stock shall hereinafter be prescribed by resolution of the Board of Directors pursuant to this Article IV."

SECOND: The date of the amendment's adoption was January 31, 2014.

THIRD: The voting groups entitled to vote on the amendment include the holders of the Company's Class A Common Stock, Series A Preferred Stock, and Series B Preferred Stock. The number of votes cast for the amendment by the holders of the Company's Class A Common Stock, Series A Preferred Stock, and Series B Preferred Stock was sufficient for approval by the foregoing voting groups. The amendment was adopted by the Board of Directors with the requisite consent and approval of the holders of the Company's Class A Common Stock, Series A Preferred Stock, and Series B Preferred Stock.

Dated: January 31, 2014


Zijad Aganovic, President