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SECRETARY OF STATIONS SECRETARY OF CORPORATIONS 16

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COVER LETTER

| Division of Corp | orations | | |
|-------------------------|---------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------|
| NAME OF CORPO | RATION: STRICTY | MOBILE, INC. | |
| DOCUMENT NUM | BER: P1200010000 | 015 | |
| The enclosed Articles | of Amendment and fee are s | ubmitted for filing. | |
| Please return all corre | spondence concerning this ma | atter to the following: | |
| | DOUGLAS A. M | CLEAN | |
| | | Name of Contact Person | |
| | DOUGLAS A. M | CLEAN, CPA, P. | 1. |
| | | Firm/ Company | |
| | 300 CIRCLE PA | | |
| | 0555110 51 | Address | |
| | SEBRING, FL. | ··· · · · · · · · · · · · · · · · · · | |
| | | City/ State and Zip Code | |
| DC | GULASAMCLEA | NCPA@YAHOO | .COM |
| | E-mail address: (to be u | ised for future annual report r | otification) |
| For further informatio | n concerning this matter, plea | ase call: | |
| DOUGLAS A | A. MCLEAN | 863-382-3382 at (at | 9:00 AM TO 5:00 PM |
| Name | of Contact Person | Area Cod | e & Daytime Telephone Number |
| Enclosed is a check for | or the following amount made | payable to the Florida Depar | tment 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 |

Mailing Address

TO: Amendment Section

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

is enclosed)

Articles of Amendment to Articles of Incorporation of

| OWSECRET FILED |
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| 13 JAH 22 AN 2 |
| 13 JAH 22 AH 9: 16 |

| STRICTY MOBILE, INC. | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| (Name of Corporation as currently filed with the Flor | ida Dept. of State) |
| P1200001000015 | |
| (Document Number of Corporation (if k | nown) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation: | orida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporation: | |
| STRICTLY MOBILE, INC. | The new |
| name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P. | "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
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| | |
| · | |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: | s in Florida, enter the name of the |
| | |
| Name of New Registered Agent | |
| | |
| (Florida street | • |
| New Registered Office Address: (City) | , Florida |
| (chy) | (=/ |
| | |
| New Registered Agent's Signature, if changing Registered Agent: | the mand amount the obligations of the position |
| I hereby accept the appointment as registered agent. I am familiar wit | п ини иссері те овнушноть ој те розінот. |
| Signature of New Registered Ag | ent if changing |
| Signature of New Registered Ag | eni, ij enunging |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>e</u> | |
|-------------------------------|--------------|---------------|-------------|-----------------------------------------|
| X Remove | <u>V</u> | Mike Jo | ne <u>s</u> | |
| _X Add | <u>sv</u> | Sally Sm | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | | _ | **** | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | _ | | |
| Add Remove | | | | |
| Kemove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| Change | | | | |
| 6) Change | | _ | | *************************************** |
| Add | | | | |
| Remove | | | | |

| f amending or adding additional Artic Attach additional sheets, if necessary). | (Be specific) |
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| If an amandment provides for an each | ange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amer | ndment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
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| The date of each smeadment(s) a | deption: DEC. 7, 2012 |
|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective data if annileable: | EC. 7, 2012 |
| | (no more than 90 days after amendment flie date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The emendment(s) was/were ad by the abareholders was/were so | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. |
| | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(4): |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| The amendment(s) was/were ad action was not required. | opted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder |
| Dated JAN. | 17,2013 |
| Signature | sent the on |
| selecte | director, president or other officer — if directors or officers have not been and, by an incorporator—if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary) |
| | NATHAN O. BAISLEY |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |