

P93000009270

KEMP GROUP, INC

P.O.BOX 350842, PALM COAST, FL 32135-0842, U.S.A.
TELEPHONE (904) 446-1955 ext. 203 FAX (904) 446-4618

State of Florida
Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

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-08/20/01--01104--017
*****43.75 *****43.75

August 13, 2001

RE: NAME CHANGE

Dear Sir/Madam,

Find enclosed an Amendment of Articles of Corporation, filed by Kemp Group, Inc., in reference to a name change of the corporation to CANON INVESTMENT GROUP, INC

Enclosed are also a check in the amount of \$ 43.75 covering the filing fee and a certified copy of the amendment.

Thank you

Sincerely


Christer Johansson
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#clw/ep4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kemp Group, Inc
PO Box 350842 Palm Coast, FL 32135-0842
(present name)

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)

change of name to

CANON INVESTMENT GROUP, 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:

THIRD: The date of each amendment's adoption: 8/13/2001

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 13th day of August, 2001

Signature

Chris Johan
(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)

Christer Johansson
Typed or printed name

President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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