

P9400000 76 36

Whisper Companies, Inc.

4400 118th Ave N, Suite 305
Clearwater, FL 33762
727-573-1292 Fax 727-572-1292

April 2, 2001

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Att: Corporate Amendments

Subject: Name Change - FEIN 59-3218766

500003960 715--0
-04/03/01--01063--004
*****43.75 *****43.75

Gentlemen:

As the registered agent for Whisper Companies, I am enclosing Articles of Amendment to the Articles of Incorporation of Whisper Companies in which the shareholders have adopted a resolution to change the name from Whisper Companies, Inc. to:

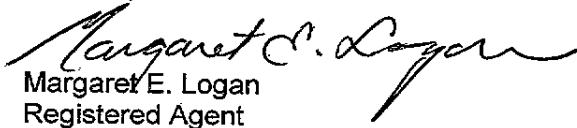
Whisper Images

Also attached is a copy of the payment receipt for corporate renewal Electronic Filing for 2001.

A check in the amount of \$43.75 has been enclosed to cover the cost of the amendment fee and the cost of one certified copy.

I can be reached at tel. 727-573-1292, fax 727-572-1292.

Sincerely,


Margaret E. Logan
Registered Agent

Enclosures

FILED
01 APR -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*note: Name change filed
5-4-00, in error without suffix
of Inc. Records corrected 4/5/01.
When new name change was
filed.*

NC

APR 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 APR -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whisper Companies, Inc.

(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)*

1. To change the name of the corporation to:

Whisper Images, Inc.

2. To change the officers to:

President: Margaret E. Logan

Vice President: Barry H. Logan

Secretary: Margaret E. Logan

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: (1) 3/30/01 (2) 3/30/01

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 2nd day of April, 2001

Signature

Margaret E. Logan
(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)

Margaret E. Logan
Typed or printed name

President
Title