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PALLOTTO & HAYSON, P.A.

*Attorneys and Counsellors at Law*

3860 SHERIDAN STREET  
HOLLYWOOD, FL 33021-3634

GEORGE L. PALLOTTO (1926-1978)  
RUSSELL M. HAYSON\*  
\*ADMITTED FLORIDA AND NEW YORK BARS

TELEPHONE: 954-981-6760  
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January 19, 1998

Capital Connection, Inc.  
P.O. Box 6327  
Tallahassee, Fl. 32314

900002408509--5  
-01/22/98--01050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Pallotto, Hayson & Murphy

To whom it may concern:

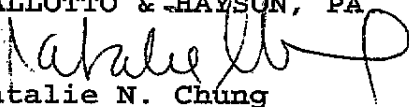
Enclosed please find original and copy of Articles of Incorporation for the above corporation together with our trust account check in the sum of \$35.00 for filing same.

Please return the stamped copy in the enclosed self addressed stamped envelope provided for your convenience.

Please do not hesitate to call if you have any questions.

Yours truly

PALLOTTO & HAYSON, PA

  
Natalie N. Chung  
Secretary to Russell M. Hayson

rmh/nnc

Encls.

FILED  
98 JAN 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

JAN 23 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PALLOTTO HAYSON & MURPHY, P.A.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

CORPORATION NAME SHALL BE CHANGE TO

PALLOTTO & HAYSON, P.A.

**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: July 29, 1997

**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 day 29th of July, 19 97.

Signature

(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)

RUSSELL M. HAYSON, ESQ.

Typed or printed name

President and sole stock holder, sole director

Title