Apr-19-99 02:16P P94000011003 P.01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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100002849651--0

FAX TRANSMITTAL COVER LETTER

date: 4/19/99
time: 3:40

Deliver To: Greg Sammon
Firm/Office: Sierra Gemma, Inc.
FAX #: (561) 338-9345
P.O. Box 22
Boca Raton, 33432
FL

TOTAL # of Pages 4 (including this cover sheet.)

FROM: Velma Shepard

Sender's FAX #: 850/487-6897. Sender's Telephone #: 850/487-6909

NOTES/MESSAGE:

As Requested

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-02/08/99--01176--012
1009068796 *****52.50

FILED
99 APR 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐	For Your Information	☐	URGENT		Original documents to follow:
☐	Response required	☐	Per Your Request	☐	YES
☐	Signature required	☐	Other (see message)	☐	NO

Per mr. Sammons - OK to add inc. to name - Also wants a space between [and next letter. / Advised [design group] will not print on cert / must use parenthesis ( ) on cert. / Advised cert will print in upper case letters

N/C Amend
SP 4/23/99

409 East Gaines Street, Tallahassee, Florida 32399

FILED

99 APR 23 PM 12: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sierra Gamma 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)*

the name of the corporation shall be changed from Sierra Gamma Inc. to

g sammons [design group] inc.

(no period after the "g" - ALL lower case - one space after the first bracket & one space before the last bracket.)

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: FEBRUARY 4, 1999.

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 21st day of April, 19 99.

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)

Gregory L. Sammons
Typed or printed name

Director-Incorporator
Title