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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|--|--|
| NAME OF CORPORATION: | FOSSIONAL HUMBE, JNC |
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are | e submitted for filing. |
| Please return all correspondence concerning this | matter to the following: |
| BARONBSS (Name of | Contact Person) |
| CAMAX COMM | UNICATIONS GROUP, JNC. |
| P.O. Bo | 000 4'066 Address) |
| Hallmoldle | FL 33008 te and Zip Code) |
| For further information concerning this matter, p | - |
| BAROVESS of Aulus (Name of Contact Person) | Odd at (305) 2 44 00 66 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| □\$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 is enclosed) |
| Mailing Address 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 |

Articles of Amendment to Articles of Incorporation of

| PROFESS | ional Humoe, I | NC. | 75 |
|---|--|---------------------------------------|----------------------|
| (Name of corpo | pration as currently filed with the Flor | | LLAHAS: |
| (D | ocument number of corporation (if kr | nown) | E A |
| Pursuant to the provisions of section adopts the following amendment(s | on 607 1006, Florida Statutes, th | nis <i>Florida Profit Corporat</i> | ion FLORIG |
| NEW CORPORATE NAME (if | changing): | | ; |
| (Must contain the word "corporation," "co (A professional corporation must contain | Dompany," or "incorporated" or the abb the word "chartered", "professional as | reviation "Corp.," "Inc.," or "Co | INC. ") P.A.") |
| AMENDMENTS ADOPTED- (O and/or Article Title(s) being amend | | | per(s) |
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| If an amendment provides for exchange for implementing the amendment if | ange, reclassification, or cancel | lation of issued shares, prov | visions cate N/A) |
| | | | <u> </u> |
| · | NA | *** | |
| | | | |

(continued)

| The date of each amendment(s) adoption: 03.08.06 |
|---|
| Effective date if applicable: 03.15.06 (no more than 90 days after amendment file date) |
| (no more than 70 days area amendment me date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Baroness of Fulwood (Typed or printed name of person signing) |
| President (Title of person signing) |
| (The or person signing) |

FILING FEE: \$35