

SmilinHeart Enterprises, Incorporated

732 Love Lane, Key West, Florida 33040
(305) 296-7228

P95000063848

January 27, 1997

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

600002072146--4
-01/29/97--01036--010
*****35.00 *****35.00

ATTENTION: Sandra B. Mortham, Secretary of State

Dear Ms. Mortham:

Please find enclosed an amendment to the corporate name as indicated thereon. In addition, please find my check in the amount of \$35 for the purpose of transacting this change to be made effective with the date shown on the amendment. The address of the corporation remains unchanged.

I trust this is sufficient. Please contact me as soon as possible should there be additional requirements. Thank you.

Respectfully,

SmilinHeart Enterprises, Incorporated

D. Michele Vicari

D. Michele Vicari
President

Enclosures: Completed Articles of Amendment to Articles of Incorporation
Check #0115 (\$35) dated 1/27/97

Current corporate name: Boxxx Enterprises, Inc.

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97 JAN 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
CFF
2/4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOXX ENTERPRISES, 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)

PLEASE AMEND CORPORATE NAME

TO:

SMILINHEART ENTERPRISES, INC

(NO CHANGE TO ADDRESS -
REMAINS AS);

732 LOVE LANE
KEY WEST, FL 33040

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1/27/97

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 27th of JANUARY, 19 97

Signature J. Michele Vicari
(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)

D. MICHELE VICARI

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA