



P96000032688

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

VIA: U.S. Mail
Secretary 29, 1997

FILED
91 OCT - 1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Corim Trading, Inc.**
P96000032688

Dear Secretary of State:

I have enclosed for recording one (1) original and one (1) copy of the Articles of Amendment changing the name of the above referenced corporation to "The Corim Group, Inc.". Along with the articles you will find check number 004523 in the amount of \$35.00 the applicable fee for processing the articles of amendment.

Once you have recorded the articles of amendment please return the recorded copy to me at P.O. Box 4610, Jacksonville, Florida 32201-4610.

Should you have any questions please contact me at (904) 355-3500.

Sincerely,

Susan
Susan Whitiatch
Office Manager

/sgw
enclosures

300002308523--3
-10/01/97--01044--013
*****35.00 *****35.00

we + DM
OKG
10-7

CORIM Trading, Inc.
Post Office Box 4610
Jacksonville, Florida 32201-4610
Telephone (904) 355-3500 • Fax (904) 355-2099

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

CORIM TRADING, INC.

(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)*

(AMEND) ARTICLE I - NAME: THE CORIM GROUP, INC.

(ADD) ARTICLE VI - DIRECTORS/OFFICERS:

DIRECTORS: BEN H. WILLINGHAM, JR.
T.J. MCAFEE

OFFICERS: BEN H. WILLINGHAM, JR. - PRESIDENT
T.J. MCAFEE - VICE PRESIDENT
JEFFREY EVANS - VICE PRESIDENT
LAUREN HIGGINBOTHAM - VICE PRESIDENT
SUSAN WHITLATCH - SECRETARY

FILED
97 OCT -1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SEPTEMBER 1, 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 21st day of September, 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)

T.J. McAfee

Typed or printed name

Vice President

Title

Director