Florida Department of State

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From:

Account Name

: MALLORY LAW GROUP

Account Number : I20020000145

: (561) 743-3708

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BASIC AMENDMENT

SOURCE FINDERS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOURCE FINDERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:

Vice-President:

Secretary:

Treasurer:

Chief Financial Officer

Janet C. Schwaab

Deborah A. Barfield

Janet C. Schwaab

Willette Lowery

SECOND: The Officers of the Corporation shall be amended

to state:

President: Janet C. Schwaab
Vice-President: Deborah A. Barfield
Secretary: Deborah A. Barfield
Treasurer: Janet C. Schwaab

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Directors of the Corporation are stated as:

Janet C. Schwaab
Deborah A. Barfield
Willette Lowery

FOURTH: The Directors of the Corporation shall be changed

to:

Janet C. Schwaab Deborah A. Barfield

- FIFTH: The date of the adoption of this amendment is the

20, August 2003. 🗍

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SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required for

adoption.

This amendment shall be effective upon the filing

with the Secretary of State of Florida.

Signed September 2, 2003.

the Board of Directors

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