

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

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P96000071303

DATE: MARCH 24, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

CAH

Amend

FILED
00 MAR 24 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING:

ARTICLES OF AMENDMENT

CORPORATE NAME:

IG2, INC.

8000003182678--9

SPECIAL INSTRUCTIONS:

NONE

COST: _____

*ADR
3/24/00*

RECEIVED
00 MAR 24 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IG2, 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)*

Article 3 with respect to the number of shares of stock the corporation shall have authority to issue, shall be hereinafter changed and known as:

The aggregate number of shares of stock which the corporation shall have authority to issue is is One Hundred Million (100,000,000) shares of common stock

Article 8 with respect to the registered agent within the state shall be hereinafter changed and known as:

Florida Filing & Search Services, Inc.
3260 Baldwin Drive W.
Tallahassee, FL 32308

Please see attached exhibit A

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:

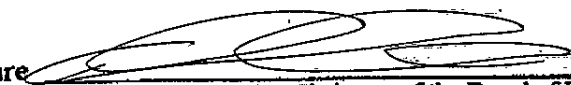
THIRD: The date of each amendment's adoption: March 15, 2000

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 23 of March, 19 2000.

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)

Robert D. Berman

Typed or printed name

vice chairman

Title

Exhibit A
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: _____
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: _____ Document number: _____
4. The name and address of the current registered agent and office:

Richard C. Fox

3401 Lakeview Drive

Delray Beach, FL 33445

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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Tallahassee, FL 32308

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

3-22-00
(Date)

Robert Rimbey, vice chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

3/24/00
(Date)

If signing on behalf of an entity:

Paul D. Hodge
(Typed or Printed Name)

President
(Capacity)