

P96000074806

December 28, 1998

Florida Dept of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002725602--1
-12/29/98--01094--004
*****87.50 *****43.75

RE: Amendment for Name Change

Enclosed Articles of Amendment, together with our Ck # 1731 in the amount of \$87.50 for charges & 1(one) certified copy.

Please forward certified copy by return mail.

Very truly yours,

Robert Huether

nc
TLL JAN 1 1 1999

FILED
98 DEC 29 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 DEC 29 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTA INTERNATIONAL, 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:

Document # P96000074806

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 -NAME shall be amended to: ASTA INTERNATIONAL, INC.

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: 12-15-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

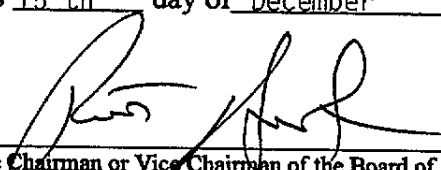
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 th day of December, 1998

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 HUETHER

Typed or printed name

President/Director

Title