

P96000096660

Florida Department of State,

The Corporation known as Vitality Squared, Inc has changed its name to Porfilio Incorporated. All other aspects of the Corportion have remained the same. Our Document number is P96000096660 and our FEI Number is 65-0714358.

Ted and I can be reached at 305-296-7912 daily from 7a.m. to 6p.m.

Thank you.

Cathy J Porfilio, President
Porfilio, Sec./Pres.

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Porfilio, Inc.
600 FRONT ST.
C-1
Key West FL 33040

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5/14

NC
KRG
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vitality Squared, 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)*

Article I: Name

The Officers of the above Corporation have voted to change the Corporate name to Portfolio Incorporated. This change is effective immediately.

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: May 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 1 day of May, 19 97

Signature Cathy J. Porfilio President
(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)

Cathy J. Porfilio
Typed or printed name

President
Title