P96000099566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
8/6/03

MICHAEL S. LAWLEY, M TAX, CPA

July 29, 2003

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

Dear Sir or Madam:

Enclosed please find Articles of Admendment to Articles of Incorporation of Hill Meadow Resources, Inc. Due to a typographical error, the name of the corporation had a period instead of a comma after Resources. The amendment corrects the error by changing the period to a comma so the name reads as follows:

Hill Meadow Resources, Inc.

Should you have any questions, please do not hesitate to call. I have included a check in the amount of $35 to cover the costs of the change

Very truly yours,

Mike Lawley

1735 W. HIBISCUS BLVD., SUITE 200, MELBOURNE, FLORIDA 32901 • (321) 728-1040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hill Meadow Resources. Inc.

(present name)

P96000099560
(Document Number of Corporation (If known)

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 name of this corporation is changed from Hill Meadow Resources, Inc. to Hill Meadow Resources, 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: 12/10/96.

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 12th day of December, 1996.

Signature Michael S. Lawley
(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)

Michael S. Lawley
(Typed or printed name)

Chairman of the Board of Directors
(Title)