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Ralph Bixler,
MODERNIZATION CONSULTANTS
AND ASSOCIATES INC.
4971 GLEN HOLLOW CT.
TALLAHASSEE, FL 32303

Ph (904)562-6320

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Cover letter attachment to amendment to Corporation Name.

Ralph Bixler
4971 Glen Hollow Ct.
Tallahassee, FL 32303

Phone 904-562-6320

97 MAY 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/15/97

5/15
for
Name
Change
& Amend
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Modernization Consultants and Associates, 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)*

#1 Amendment added to change name of Corporation
to read:

Ralph Bixler,

Modernization Consultants and Associates, Inc.

Add the following officers and directors:

Ralph Bixler - President/Director
4971 Glen Hollow Ct.
Tallahassee, FL 32303

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 9, 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 day 15 of May, 19 97

Signature Ralph Bixler
(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)

Ralph Bixler

Typed or printed name

President

Title