

WALLER GROUP, INC
5501 CORINNA ST.
PENSACOLA FL 32507
PH# 850-4927133

P97000004566

GENTLEMEN:

PLEASE FIND ENCLOSED ARTICLES OF AMENDMENT.


GEORGE E. WALLER
PRESIDENT

700002618027-6
-08/17/98-01132-017
*****96.25 *****96.25

FILED
98 AUG 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3pgs Amend
8-17-98
**cert copy*
Carl J. Star

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

WALLER GROUP 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 II - AMENDED TO READ:

THE SOLE PURPOSE OF THIS CORPORATION IS THE OPERATION
OF AN AMWAY DISTRIBUTORSHIP.

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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: AUGUST 15, 1998

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):

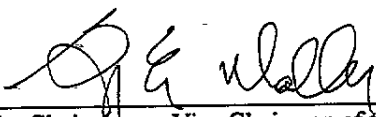
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 15th of AUGUST, 1998

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE E WALLER

Typed or printed name

PRESIDENT

Title

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98 AUG 17 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA