

P970000088/6



H.I.P. Group Inc.

5516 Avenida Del Mare • Sarasota • FL • 34242
(941) 312-BHIP (2447)

October 28, 1997

To Whom it may concern:

Please find the enclosed check for \$87.50. \$35.00 is to file the enclosed Amendment to our Articles of Incorporation. The remaining \$52.50 is for a certified copy of our Articles of Incorporation which will now include our Amendment. The certified copy may be mailed to our office at:

H.I.P. Group, Inc.
5516 Avenida Del Mare
Sarasota, FL 34242

If you have any questions or need further information, please contact us at our office (941)312-2447. Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Amie Schramm".

Amie Schramm
Vice-President

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-10/30/97--01077--005
*****87.50 *****87.50

FILED
97 OCT 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 4 1997

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

FILED
97 OCT 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.I.P. 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)

Amendment to Article VIII:

Elected Board of Directors:

Chairman: Cheryl Cravens

Secretary: Amie Schramm

The following persons are the elected officers of the Corporation:

President: Cheryl Cravens

Vice President: Amie Schramm

Secretary: Cheryl Cravens

Treasurer: Amie Schramm

Amendment to Article IX:

The following persons are the Incorporators of H.I.P. Group, Inc.:

Cheryl Cravens and Amie Schramm

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: OCTOBER 28, 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 28 day of OCTOBER, 19 97

Signature

Amie Schramm
(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)

Amie Avesian
Typed or printed name

Vice President
Title