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00 NOV -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 891254 162199A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : November 8, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 891254-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.
Suite 300
1700 University Drive
Coral Springs, FL 33071

300003457063--7
-11/08/00--01029--013
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: E.H.E. SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
00 NOV -8 AM 11:31
TO/DEPT OF STATE
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

G. COULLETTE NOV 08 2000

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

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

E.H.E. Services, 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 V - Directors

Michael R. Gordon, JR. President/Director
8454 NW 54th Court, Coral Springs, FL 33067

Michael R. Gordon, JR. Secretary/ Treasurer
8454 NW 54th Court, Coral Springs, FL 33067

Wayne J. Hadley - Vice President
3049 Casa Rio Court, Palm Beach Gardens, FL 33418

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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:

No exchange, reclassification or cancellation of shares.

THIRD: The date of each amendment's adoption: October 1, 2000.

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.

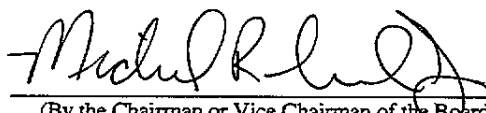
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1st day of October, 19 2000.

Signature



(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 R. Gordon, JR.

Typed or printed name

President

Title