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423 Tallow Tree Dr.
Pensacola, FL 32506
June 5, 1997

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/09/97--01188--002
*****35.00 *****35.00

Gentlemen: .

Enclosed please find Articles of Amendment to Articles of Incorporation of Ms. Julie's Enterprises, Inc.

Article I has been amended as if refers to name. Please send acknowledgement of amendment to Sitters On Site, Inc., 423 Tallow Tree Drive, Pensacola, FL 32506. Should you have questions in this regard please contact me at (904) 456-1440.

Sincerely,

Juliana G. Green
Juliana G. Green
President

JGG/ap

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TALLAHASSEE, FLORIDA

N/C

200 6/11/97

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

Ms. Julie's Enterprises, 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 I Name

*The name of the corporation shall be
Sitters On Site, Inc.*

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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: 6/4/97

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 4th day of June, 19 97

Signature

Juliana H. Green
(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)

Juliana G. Green

Typed or printed name

President

Title

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