

INFORMATION a la CARTE, INC.

901 Northpoint Parkway, Suite 300 ~ West Palm Beach, FL 33407
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P97000027137

May 11, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002874044--3
-05/13/99-01079-015
*****43.75 *****43.75

RE: AMENDMENT TO ARTICLE #P97000027137

I have enclosed an Articles of Amendment to Articles of Incorporation of Information a la Carte, Inc. (article #P97000027137)

The amendment requests to have the name Information a la Carte, Inc. changed to Ofni, Corp. as of May 11, 1999.

Also enclosed is check #1009 for \$43.75 (\$35.00 filing fee plus \$8.75 for one certified copy).

Thank you,


David McElroy
CEO/President

Enc: 3

*Barbara Rochefort authorized
to skew new name and to
to add incorporator to
signature.*

Name change

HFT 5-26-99

FILED
99 MAY 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Information a la Carte, 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

The new name of the corporation is: OFNI, CORP.

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 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

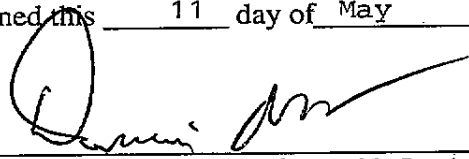
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of May, 19 99.

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)

David McElroy

Typed or printed name

CEO/President/Incorporator

Title