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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954)753-6042
Fax Number : (954)753-1123

BASIC AMENDMENT

KEEP IT REAL PRODUCTIONS, INC.

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TALLAHASSEE, FLORIDA

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Amendment

12-21-99 12/20/99

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 20 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEEP IT REAL PRODUCTIONS, 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: changing corporate name to
LOGG EXOTICS, INC.

Article III: add an officer: Vice President
Sonja Gutierrez

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: December 20, 1999

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

prepared by:
954-753-2222
Integrated Management Group, Inc.
10139 N.W. 31st Street, Suite 101
Tallahassee, FL 32309

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- ☒ 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 20th day of December, 19 99

* Signature

[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)

Anthony Hadden

(Typed or printed name)

President

(Title)

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