R.O.I. Consulting, Inc.

P97000040532

July 1, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/08/98--01087--002
*****87.50 *****87.50

Dear Secretary of State Representative:

Please accept the following Articles of Amendment to Articles of Incorporation. Please forward a copy of the amendment, specifically Article IV – Capital Stock. I have enclosed a check for $87.50.

My telephone number is (904) 448-4488 and return address is:
8535 Baymeadows Rd.
Suite 3-144
Jacksonville, FL 32256.

FILED
98 JUL -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Sincerely yours,

Ali A. Husain
Treasurer / Secretary
R.O.I. Consulting, Inc.

Amend.

VS JUL 16 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.O.I. Consulting, Inc.

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 adopted:

Amend Article I – Name (Change of Address) to read as follows:

The name of this corporation is R.O.I. CONSULTING, INC. with it's principle and mailing address being: 404 N. 4 Street Suite 3, Jacksonville Beach, FL 32250.

Amend Article IV – Captital Stock to read as follows:

This corporation is authorized to issue 3,000,000 shares of $.01 par value common stock, which shall be designated "Common Shares".

Amend Article XI – Restrictions on Transfer of Stock to read as follows:

Shares of capital stock of this corporation are subject to restrictions on transfer, as specified by the written Shareholders' Agreement dated July 1, 1998.

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:

Not Applicable

THIRD: The date of each amendment's adoption: July 1, 1998.

FOURTH: Adoption of Amendment

- ☐ The amendment was approved by the shareholders. The number of votes cast For the amendment was sufficient for approval.

- ☐ The amendment was 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:*

  "The number of votes cast for the amendment was sufficient for approval by ______________________."
  voting group

☑ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 1998.

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)

Ali A. Husain

Typed or printed name

Treasurer / Secretary /Director

Title