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To: Division of Corporations

From: Wave 3 Network Marketing, Inc.

Subject: Name change

Date: August 27, 1997

Please process the attached application for Amendment. My telephone number is: (813) 996-1882.

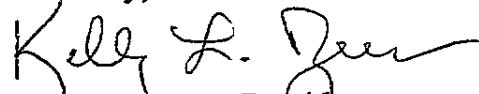
My address is:

Kelly Reese

21548 Trumpeter Drive

Land O Lakes, FL 34639

Sincerely,



Kelly L. Reese, President

FILED
99 SEP -8 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD SEP 16 1999

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

FILED
99 SEP -8 PM 5: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAVE 3 Network Marketing, 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)

The Name of the Corporation shall be Amended
to: RETIRE QUICKLY CORPORATION

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: AUGUST 27, 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 27 day of AUGUST, 19 99.

Signature

Kelly L. Reese
(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)

Kelly L. Reese
Typed or printed name

PRESIDENT + INCORPORATOR
Title