

P97000049114

MEMORANDUM

TO: Amendment Section
Division of Corporations

DATE: May 18, 1999 500002883685--1
04/13/99--90110-044
****185.00 *****35.00

FROM: Charlie S. Thompson Jr.

SUBJECT: Amendment added
Parallax Group Corporations

I mail total \$185.00 April 8, 1999 to the Division of corporations on active filing For: Entertaining Situations International Incorporated amount due and paid \$150.00 dollars. The remaining \$35.00 dollars is to pay for the Amendment Corporation name From: Entertaining Situations International Incorporated to Parallax Group Corporations. Your concern to this matter would be greatly appreciated.

FILED
99 APR 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlie S. Thompson Jr.

Vice President

Charlie S. Thompson Jr.
2620 NW 67st.
Miami Florida 33147

nc
TLE MAY 21 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 Apr 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Entertaining Situations International Incorporated
(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 this corporation is: PARALLAX Group 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: April 08, 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 Charlie S. Thompson Jr. 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 08 day of April, 19 99

Signature Charlie S. Thompson Jr. Vice President
(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)

Charlie S. Thompson Jr.
Typed or printed name

Vice President
Title