

P97000062841

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG 24 AM 10:54

22 August 2000

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9/1/00

Subject: Articles of Amendment to Articles of Incorporation of INTERNET-PI.COM,
Corporation.

500003372075--1
-08/24/00--01079--025
*****52.50 *****52.50

To Whom It May Concern:

Enclosed are the above stated Articles of Amendment and internet-pi.com, Corporation cheque
number 5243 in the amount of \$52.50, dated today.

The cheque is to cover the filing fee for the Articles of Amendment, (1) certified copy, and (1)
certificate of status (\$35.00 + \$8.75 + \$8.75 = \$52.50).

Sincerely,

William U. Hensel

William U. Hensel IV,
President
internet-pi.com, Corporation
5285 62nd St., North
Number 221
Kenneth City, FL 33709-3363

Vox/Fax: 727 541-3563
E-mail: wh4@worldnet.att.net

Document Number: P97000062841
EIN 65-0769887

*Wm. Hensel gave authorization
to add "Incorporator" as the title
for the Signee. 9/8 JS*

Amend & N/c

V. SHEPARD SEP 8 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 AM 10: 54

EFFECTIVE DATE
9/1/00

INTERNET-PI.COM, CORPORATION

(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 NAME

The name of the corporation shall be: WILLIAM HENSEL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5285 62nd Street, North, Number 221, Kenneth City, FL 33709-3363

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: William U. Hensel IV, 5285 62nd Street, North, Number 221, Kenneth City, FL 33709-3363

ARTICLE VI EFFECTIVE DATE:

The effective date of these ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNET-PI.COM, CORPORATION shall be: 01 September 2000

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: N/A

THIRD: The date of each amendment's adoption: 01 August 2000

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 1st day of August, 2000

Signature William U. Hensel IV 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)

William U. Hensel IV
Typed or printed name

President / Incorporator
Title