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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: STRICTLY P.O.S., INC.

AUDIT NUMBER.....H97000015766

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRICTLY P.O.S., INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 Florida Statutes, this 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: The name of the Corporation shall be:
Strictly Point of Sale, Inc.

Second: The date of each amendments adoption was: September 18, 1997.

Third: Adoption of amendment (Check One)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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.

GARCIA, ESPINOSA, MYERS & CO.
Certified Public Accountants
100 ALMERIA AVENUE
SUITE #200
CORAL GABLES, FLORIDA 33134
(305) 529-0545

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Signed this 23 day of September, 1997.

By: R. A. Espinosa
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

or
(A director or incorporator if adopted by the
directors or incorporators)

Rafael A. Espinosa, as Trustee
Name

Incorporator
Title

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