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SURLES ACCOUNTING & TAX SERVICES
14041 80th Lane North, Florida 33470
561) 753- 6884 / FAX 753- 6890

February 2, 1999

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

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-02/08/99--01134--002
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation of Privacy Tree Farm, Inc.

Enclosed is the filing of \$35.00 to amend the Articles of Incorporation for the purpose of changing the legal name to **PRIVACY, INC.**. Please send the copy stamped "Filed" back to my office at the address above per request of our client **PRIVACY, Inc.** by the authority of Robert Viens, President.

You may contact me at the telephone number above during normal business hours with any questions or concerns.

Thank you,

B. Surles

Bobbie Surles, President

FILED
99 FEB -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TUE FEB 9 1 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barbara Viens, President, do hereby certify
(Name)

that this Resolution of the Board of Directors of PRIVACY TREE FARM, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of FLORIDA

was duly adopted on December 10th, 19 98

Be it resolved, that PRIVACY TREE FARM, INC.
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name
PRIVACY, INC. for use in Florida.

Dated: 12-10-1998

Barbara Viens
Signature of either Chairman, Vice Chairman or any officer

Barbara Viens, President
Type or print name

INHS19(4/96)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVACY TREE FARM, 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)

ARTICLE 1: NAME OF CORPORATION

Change name as follows:

From: current name PRIVACY TREE FARM, INC.

TO: PRIVACY, INC.

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: 1/1/1999

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 12th day of DECEMBER, 19 98.

Signature Barbara Viens
(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)

BARBARA VIENS
Typed or printed name

PRESIDENT
Title