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*****61.25 *****61.25

August 11th, 1998

Division of Corporation,
P. O. Box 6327,
Tallahassee, FL 32314.

Dear Sir or Madam:


Please find enclosed an "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF" Win Win Win Mortgage & Financial Services Inc. Requesting article # 1 "Name" be change to:

Win Win Win Financial Services, Inc.

In addition a check in the amount of sixty-one dollars and twenty five cents (\$61.25) is enclosed to defray the cost.

Thanks for your prompt attention

Yours truly,


Errol C. Saint A. Hanson
President

Encl.

CUS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WIN WIN WIN MORTGAGE + FINANCIAL SERVICES 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"

TO CHANGE THE NAME OF THE CORPORATION

HEREBY NAMED:

WIN WIN WIN FINANCIAL SERVICES INC.

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SECRETARY OF STATE

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 11TH 1998

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 11TH day of AUGUST, 1998

Signature

[Signature] 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)

Errol A. Saint A. Hanson
Typed or printed name

Pres./DIRECTOR
Title