

P98000001072

Lynn Walker Wright, P. A.

Attorney and Counselor At Law

2716 Rew Circle, Suite 102

Post Office Box 419

Ocoee, Florida 34761

Telephone (407) 656-5500

Telecopier (407) 656-5898

Please Reply to Ocoee office
May 18, 1998

†Lynn Walker Wright

Zachary E. Stoumbos
Of Counsel

†Also member of Georgia Bar

Orlando office:
801 Citrus Center
255 South Orange Ave.
Orlando, FL 32801

Secretary of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Gonhow, Inc.
Document Number P98000001072
Our File No. 97-409

800002531338--0
-05/21/98--01039--006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an Articles of Amendment to the above-named corporation duly executed by Elliot B. Gonzalez as President of the above-named corporation along with a check in sum \$35.00 as your fee for making the Amendments so indicated on the enclosed form.

Thank you for your attention to this matter, and, please return a copy of this letter so enclosed indicating your receipt of same in the enclosed envelope.

Sincerely yours,

LYNN WALKER WRIGHT, P.A.

Mary T. Bradtke

Mary T. Bradtke
Assistant to LYNN WALKER WRIGHT

FILED
98 MAY 21 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:mlb
Enclosure
wp\gonhow.m18

*Mary Bradtke authorized
to add director to signature*

*Amend & Name change
NFT
5-29-98*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GONHOW, INC.
(A For-Profit Corporation)**

FILED
98 MAY 21 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes the undersigned 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)

(Amended) **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be:

GONHOW OF WINDERMERE, INC.

(Amended) **ARTICLE IV - CAPITAL STOCK**

The aggregate number of share which the Corporation shall authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

(Added) **ARTICLE XI - OFFICERS**

The name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elliot Benjamin Gonzalez President	6393 Hoffner Avenue Orlando, FL 32822
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Richard Lee Howard, Jr. Vice-President	166 Wescliff Drive Ocoee, Florida 34761
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Richard Lee Howard, Jr. Secretary	166 Wescliff Drive Ocoee, Florida 34761
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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 18, 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):

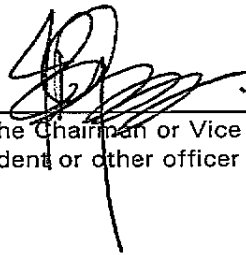
*The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ 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.

Singed this 18 day of April, 1998.

Signature


(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)

ELLIOT B GONZALEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title