

THE PYE LAW FIRM

A Professional Association

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THOMAS G. PYE
Attorney at Law

P98000000 1082

January 28, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Dear Sir:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Scissorium, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

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-01/30/98--01097--005
*****35.00 *****35.00

FILED
98 JAN 30 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT
2-3-98

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

FILED
98 JAN 30 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCISSORIUM, 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 5 - OFFICERS

President: Kevin Davis
V. President/Secretary/ Treasurer: Eric Michaels

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: January 28, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

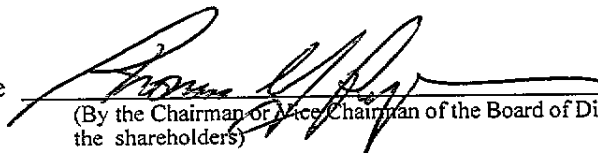
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of January, 19 98.

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)

THOMAS G. PYE, ESQ. (Incorporator)

Typed or printed name

INCORPORATOR

Title