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March 2, 1998

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
MSI P, Inc. to 4264, Inc.  
Our File No.: 98-816031

200002448362-1-0  
-03/05/98--01078--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 2:35


Dear Corporation Representative:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of MSI P, Inc., changing the name of the corporation to 4264, Inc. Additionally, please find enclosed a check in the amount of \$ 43.75 to cover the fee for amendment and a certificate of status.

The contact for the corporation is Mr. Tony Napoletano, President and Chairman of the Board of Directors. He may be reached at (561) 776-4804. The mailing address for the corporation is 14255 U.S. Highway One, Suite 230, Juno Beach, FL 33408.

Should you have any questions regarding this matter, please do not hesitate to contact our firm.

Very truly yours,

  
LESLIE J. HEUMANN  
Paralegal  
enc.

cc: Mr. Tony Napoletano

N.C.  
03-09-98  
CC

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

MSI P, INC.

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(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 I. The name of the corporation shall be changed to 4264, Inc.

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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: 2/20/98

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

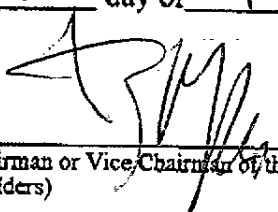
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of February, 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)

Tony Napoletano

\_\_\_\_\_  
Typed or printed name

President, Chairman of Board of Directors

\_\_\_\_\_  
Title