



SOUTH FLORIDA, INC.

P98000015447

September 3, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

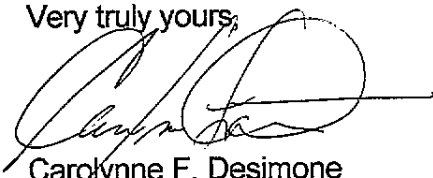
Attn: Amendment Section

Dear Sir or Madam:

Enclosed please find copy of Amendment for name change of the corporation.
Please call the telephone number at the bottom of the page should you have any questions.

FILED
98 SEP -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,


Carolynne F. Desimone
President

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N.C.
9-15-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solid Gold - South Florida, 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 I - THE NAME OF THE CORPORATION
SHALL BE CHANGED TO SOLID GOLD - SOUTH
FLORIDA & SOUTHERN STATES, 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: 9/1/98

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 3rd day of September, 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)

CAROLYNNE F. DESIMORE
Typed or printed name

PRESIDENT.
Title