

P980000/9167

December 12, 1998

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

From: Rowland International Corporation  
533 Cleveland St.  
Clearwater, FL 33755  
727-461-5561  
727-461-3262 Fax

400002714684--0  
-12/17/98--01088--007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation

Please find enclosed the Articles of Amendment to Articles of Incorporation for Rowland International Corporation.

Please find enclosed a check made payable to Department of State in the amount of \$87.50. This amount is to cover the cost of filing (\$35.00) and the cost of the certified copy of the amendment (\$52.50).

Please register the articles of amendment and return a certified copy of the registration to: Rowland International Corporation 533 Cleveland St. Clearwater, Florida 33755.

  
Carmen Rowland, President.

  
Date

Phone: (727) 461-5561

Fax: (727) 461-3262

FILED  
98 DEC 17 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amended  
JAN 5 1999  
TL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 DEC 17 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROWLAND INTERNATIONAL CORPORATION

(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 II PRINCIPAL OFFICE MAILING ADDRESS IS NOW:  
533 CLEVELAND ST. CLEARWATER FL. 33755

ARTICLE IV REGISTERED AGENT STREET ADDRESS IS NOW:  
533 CLEVELAND ST. CLEARWATER FL. 33755

ARTICLE V INCORPORATOR ADDRESS IS NOW:  
533 CLEVELAND ST. CLEARWATER FL. 33755

**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:

50 SHARES OF STOCK OF THE CORPORATION WERE  
PURCHASED BACK BY THE CORPORATION ON SEPTEMBER  
30, 1998 FOR THE SUM OF \$10.00 CASH, RECEIPT OF  
WHICH IS HEREBY ACKNOWLEDGED. 100% OF THE 100  
TOTAL OUTSTANDING SHARES OF THE CORPORATION ARE  
NOW OWNED BY CARMEN ROWLAND. THE AGREEMENT  
IMPLEMENTING THIS AMMENDMENT IS ENCLOSED AND  
IS DULY EXECUTED BY THE PARTIES THEREIN.

**THIRD:** The date of each amendment's adoption: SEPTEMBER 30, 1998

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

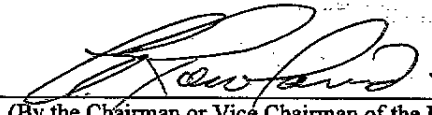
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of DECEMBER, 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)

CARMEN ROWLAND

Typed or printed name

PRESIDENT

Title