

P98000054104

June 19/98.

To Florida Secretary of State.
Div of Corporation.

600002567986--5
-06/22/98--01086--005
*****43.75 *****43.75

Enclosed you will find Articles of
Amendment to Crial Shell, Inc, For
NAME change to Crial, Inc.

Also you will find a check for
Dollars Plus \$8.75 For a Certificate of
Status.

Please Feel Free to contact me
For any information That you may
NEE.

N/C

VS JUL 6 1998

John Ballma.
c/o Frank DeLaPaz
Registered Agent.
10655 SW 113th PL Suite C.
MIAMI FL 33176.
305-271-9201 FAX 305 271-9603.

FILED
98 JUN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRIAL SHELL, INC. (P98000054104)
(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)*

NAME IS HEREBY change To :

CRIAL, 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: 19TH June, 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 19TH day of JUNE, 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)

JOHN BALLINA

Typed or printed name

PRESIDENT - INCORPORATOR - Director

Title