

P98000058288
Prosperity Ventures
Corporation

1051 Euclid Avenue
Suite #208
Miami Beach FL 33139

(305) 772-3541

400005271274--8
-04/15/02--01021--003
*****35.00 *****35.00

President - Charles Brent

FILED

02 MAY -1 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac n/chg
5-1-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

CHARLES BRENT
1051 EUCLID AVE., STE #208
MIAMI BEACH, FL 33139

SUBJECT: PROSPERITY NETWORK, INC.
Ref. Number: P98000058288

We have received your document for PROSPERITY NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check box 1 in Block 4. The incorporator listed on our records is CORPORATION SERVICE COMPANY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 402P00022944

4/26/02

Dear Ms. Chesnut -

Thanks for your help in the above mentioned matter. All the best, *[Signature]*

RECEIVED
02 MAY - 1 AM 8:13
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

PROSPERITY NETWORK, INC.

(present name)

65-084-9229

(Document Number of Corporation (if known))

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 #1-

Changing the name of the
abovementioned corporation to:

PROSPERITY VENTURES
INTERNATIONAL, 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:

N/A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: April 8, 2002

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

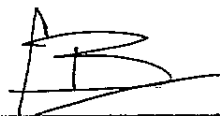
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of April, 2002

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)

Charles Brent

Typed or printed name

President + Incorporator

Title