

P98000065094



March 25, 1999

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

900002824989--5
-03/31/99-01039--005
*****35.00 *****35.00

Re: Name Change Amendment

Dear Sir or Madam;

Please find enclosed an executed form "Articles of Amendment to Articles of Incorporation", and a check for \$35 to cover filing of same.

If you have any questions, please contact us at the address and/or phone number indicated below. Thank you.

Very truly yours,

WBoriskin

Wendy Boriskin

FILED
99 MAR 31 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
4-6-99
CC

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

99 MAR 31 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hey, 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 1. NAME

Amendment adopted such that name of corporate identity
be changed from: HEY, INC.

to: Hey! Graphic Design Group, 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

THIRD: The date of each amendment's adoption: 03-01-99

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 25th day of March, 19 99

Signature Wendy L. Boriskin
(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)

WENDY L. BORISKIN
Typed or printed name

VICE PRESIDENT
Title