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FILED
98 AUG 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guy S. Amico
1050 Siena Oaks Circle East
Palm Beach Gardens, FL 33410
(561) 391-9090

August 20, 1998

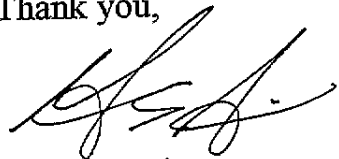
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Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept these Amendments to the Articles of Incorporation for Amico Holdings, Inc., along with a check for \$35 for the filing fee. Please mail confirmation of this change when completed to the address above.

Thank you,



Guy S. Amico
President, Incorporator, Registered Agent
Amico Holdings, Inc./Amico Consulting, Inc.

VS AUG 31 1998

Amend & N/C

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

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TALLAHASSEE, FLORIDA

Amico Holdings, 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 of Corporation Amico Consulting, Inc.

Article 4 Board of Directors

President Guy S. Amico 1050 Siena Oaks Circle East Palm Beach Gardens,
FL 33410

Vice President Heather L. Amico 1050 Siena Oaks Circle East Palm Beach
Gardens, FL 33410

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: 8/20/98 for both amendments

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 20th day of August, 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)

Guy S. Amico

Typed or printed name

President, Incorporator & Registered Agent

Title