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Simple Financial Solutions, Inc.



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January 22, 1999

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

FILED
99 JAN 25 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Miller Enterprises of Bradenton, Inc.

Dear Sirs:

Please find enclosed a check for the required filing fees for the Articles of Amendment to Articles of Incorporation regarding the above captioned clients.

Please send any correspondence to the above address.

Sincerely,

Sue O'Brien

Daniel L. Prewett, Ph.D.
by: Sue O'Brien

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

MILLER ENTERPRISES OF BRADENTON, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

This shall be an amendment to Article I of the Articles of Incorporation of Miller Enterprises of Bradenton, Inc.

We, the undersigned, being all of the Shareholders and Officers of Miller Enterprises of Bradenton, Inc. (the "corporation"), hereby agree and consent that the name of the corporation be changed from this 20th day of January, 1999, to Glaspoools, Inc.

Dated: January 20, 1999


Jerry Abend, President

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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: _____

1/20/99

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 day 20 of January, 19 99

Signature

[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)

Jerry Abend

Typed or printed name

Pres.

Title