

P98000082097

TRI-COUNTY ACCOUNTING & TAX SERVICES, INC.	
914-275-0234	
1953 COLONIAL BLVD.	
FT. MYERS, FL 33907	
PAY TO THE ORDER OF	Department of State
Thirty-Five and 00/100*****	

000002648190--3
-09/24/98--01003--002
*****35.00 *****35.00

FILED
98 SEP 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL SEP 24 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

kern-haus Florida USA, 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)

Article I: Change= The name of the corporation is
kern-haus America, Corp.

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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: 9-23-98.

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 23rd of September, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shelly A. Derouen

Typed or printed name

Secretary

Title

Incorporator