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Norman H. Alman
President
Creative Director

To Whom it may Concern:
Please return the
amended article to the
address below.

FILED
99 AUG 24 AM 9/03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

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Officially Licensed By:



AMEND
KRB
8/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASEWORK'S INTERNATIONAL, INC.

FLA. Corp. # H930CDD018159
(present name)

FILED
99 AUG 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I.

THE OFFICERS & DIRECTORS SHALL BE AMENDED TO READ:

MICHAEL TALLANTE, PRESIDENT
857 SW 57 AVE TREASURER
MARGATE, FL. 33068

ADAM BERMAN, VICE PRES.
6580 GRANT CT. SECRETARY
HOLLYWOOD, FL. 33024

3179 SW 50TH
DANIA, FL. 33312

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: August 18, 1999

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 18 day of August, 19 99.

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)

MICHAEL TALLANTE
Typed or printed name

PRESIDENT
Title