

June 6, 2008

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

600003283016--2
-06/09/00--01080--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is my companies Articles of Amendment along with a check in the amount of \$35.00.

Please contact me if there is any information incorrect or missing.

Sincerely,



Laurel Warner
Chief Financial Officer/Owner

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00 JUN -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000086489
JW
6-9-00

PSI

PROSPECTIVE SOLUTIONS, INC.

4577 Gunn Highway • PMB 400 • Tampa, Florida 33624 • psi.info@mindspring.com
Ph 800 300 2989 • Ph 813 915 0940 • Fax 800 300 6442 • Fax 813 915 0890

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRO-SPECTIVE SOLUTIONS, 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)

PROSPECTIVE SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

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(Letter Number: 398A00050227)

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 / 1 / 2000

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 January, 19 2000.

Signature

Laurel D. Warner

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAUREL D. WARNER

Typed or printed name

INCORPORATOR

Title

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TALLAHASSEE, FLORIDA