

P98000091316

Tap Group, Inc.  
Alex Arias  
President  
7450 SW 86 Court  
Miami, Florida 33143

June 14, 1999

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

300002907223--5  
-06/17/99--01023--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The changing of name of Tap Group, Inc. to Galloway & Flint, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation, were Tap Group, Inc, has decided to change its name to Galloway & Flint, Inc.

In addition, the new name will be used once the Florida Department of Corporations has approved it.

If you have any questions, please do not hesitate to contact us at the above-mentioned address or by telephone at (305) 270-1320 or fax at (305) 273-7390.

Thank you for your attention to this matter.

Sincerely,



Alex Arias  
President

FILED  
99 JUN 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



T. LEWIS JUN 21 1999

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

**FILED**  
99 JUN 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Tap Group, 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)*

We the shareholders of Tap Group, Inc. have decided that it would be in the interest of the corporation to change the name of the corporation. As in the articles of the corporation, we have decided that the new name will be Galloway & Flint, Inc.

This new name will be used once it has been approved by the Florida Department of Corporations.

**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: June 14, of 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 14th day of June, 1999.

Signature

Alex Arias

(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)

Alex Arias

Typed or printed name

President

Title

Incorporator