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isp miami

August 4, 1999

FILED
99 AUG -9 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom It May Concern;

The attached Articles of Amendment are hereby
submitted to change the name and address
of ISPMIAMI, INC.

Enclosed is a check for \$52.50 to cover the
cost of filing, a certified copy and a certificate
of status.

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-08/09/99--01143--017
*****52.50 *****52.50

Thank you,
Charles E. Delane
Charles E. Delane
President

Amend. & N/C

V. SHEPARD AUG 17 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISPMIAMI, 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)

Article 1 - Name

Is amended to read: The name of the Corporation is
ISPHOLLYWOOD, INC.

Article 3 - Principal Office

Is amended to read: The address of the principal office of this
Corporation is 433 Hollywood Blvd. Suite 208, Hollywood, FL 33021.
and the mailing address is the same.

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: 8/1/99

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 4th day of August, 19 99.

Signature

Charles E. Delane

(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)

Charles E. Delane

Typed or printed name

President/Director

Title