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To Whom It May Concern:

PLEASE EXCUSE THE HANDWRITTEN LETTER.
MY PRINTER IS DOWN.
MY HOME/BUSINESS ADDRESS AND FAX NUMBER
ARE LISTED AT THE BOTTOM OF THE PAGE.

PLEASE FAX A COPY OF MY CERTIFICATE
REFLECTING THE NAME CHANGE AS
SOON AS POSSIBLE

THANK YOU.

Kevin Cottrell

Kevin Cottrell gave authorization
to add corporate ~~to~~ suffix. 10/05
KB

N/C

7/5

10/5/01

1998 Kansas Avenue NE
St. Petersburg, FL 33703
Office: 727.520.1834
Fax: 727.528.7510

V. SHEPARD OCT 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 10:55

POCCA DOT ENTERPRISES COMPANY

(present name)

P99000034616

(Document Number of Corporation (If known))

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 NAME OF THE CORPORATION SHALL BE
CHANGED TO - "CAPSTONE SALES, INC."

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: 9/26/01

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 26 day of ~~DECEMBER~~ SEPTEMBER 2000

Signature Kevin O. Cottrell - PRESIDENT
(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)

KEVIN O. COTTRILL
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)