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3459 51st Avenue Circle M
Bradenton, FL 34210
FEIN 65-0933184

FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

November 12, 2000

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-11/15/00--01107--019
*****43.75 *****43.75

Enclosed please find an amendment to the Articles of Incorporation for Sorren Consulting, Inc. I have also enclosed a check for \$43.75 that covers the filing fee of \$35 and a certified copy of the amendment for \$8.75.

I can be reached at the above address and by telephone at 941-727-6851. My e-mail address is hopelou@yahoo.com.

Thank you for your assistance.

A handwritten signature in cursive script that reads "Hope L. Chambers".

Hope L. Chambers
President, Sorren Consulting, Inc.

Amend
11-28-00
DHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV 15 PM 12:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

SORREN Consulting, 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)

Amendment ~~IV~~ VII:

New members of the Board of Directors:

Vice President - Solange T. Cossette
Sec'y/Treas. - Stephen J. Hale

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: 11/01/2000

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 12th day of November, 2000.

Signature

Hope L. Chambers
(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)

HOPE L. Chambers
Typed or printed name

President, Sorren Consulting, Inc.
Title