



THE UNITED STATES
CORPORATION
COMPANY

PG9000072935

ACCOUNT NO. : 072100000032

REFERENCE : 945789-005

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2000

ORDER TIME : 12:18 PM

ORDER NO. : 945789-005

CUSTOMER NO: 4313038

CUSTOMER: Mr. Jeffrey Labarge
Hinman Howard & Kattell, LLP
80 Exchange Street
P.O. Box 5250
Binghamton, NY 13902-5250

700003524077--2

DOMESTIC AMENDMENT FILING

NAME: J.P. CANADAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS:

FILED
01 JAN -4 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Change
Amend

RECEIVED
01 JAN -4 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OR
1/5/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.P. Canaday, 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 FIRST is amended to change the name of the corporation to Canaday Investment Co., Inc. such that it will read as follows:

FIRST. The corporate name for the corporation (hereinafter called the "corporation") is Canaday Investment Co., 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:

N/A

THIRD: The date of each amendment's adoption: December 7, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

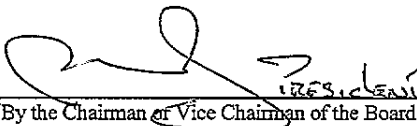
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of December, 2000.

Signature


(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)

Jack Canada
Typed or printed name

President

Title