

TRANSMITTAL LETTER

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

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-07/06/00--01079--001
*****52.50 *****52.50

SUBJECT: Consumer Help Center

Enclosed are an original and one copy of the Articles of Amendment. Also enclosed is the filing fee of \$35.00 plus \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status which totals \$52.50.

FROM: R. Spencer Rhodes
Florida Bar No. 120030
126 East Jefferson Street
Orlando, Florida 32801
(407) 843-4310
(407) 649-3038 (fax)

FILED
00 JUL -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rebbie Mallory GAVE
AUTHORIZATION BY PHONE TO
CORRECT rem initial
DATE 7/19/00
DOO Al Chesnut

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

CONSUMER HELP CENTER, 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)*

1. Article VI is amended to state as follows:

"Officers

The names and addresses of the officers are as follows:
Rosetta Walls, 490 Pin Oak Circle #306, Longwood, FL -President/
Treasurer

Isharis Calton, 8349 Grenada Blvd., Orlando, FL - Vice President/
Secretary"

2. Article VII is amended to state as follows:

"Directors

The board of directors consists of two (2) members. The names
and addresses of the board of directors are as follows:

Rosetta Walls, 490 Pin Oak Circle #306, Longwood, FL
Isharis Calton, 8349 Grenada Blvd., Orlando, Florida."

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:

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THIRD: The date of each amendment's adoption: June 26, 2000.

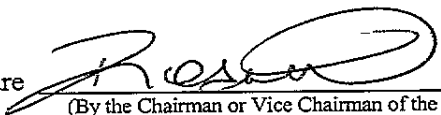
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 26th day of June, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Rosetta Walls

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosetta Walls
Typed or printed name

President/Treasurer
Title