

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

S52985

M.A.M Enterprises, Inc.

FILED
97 JUL 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40000243864--8

-07/22/97-01065-024

*****35.00 *****35.00

___ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File Name
___ L.C. File Change
___ Fictitious Name File
___ Name Reservation Armed
___ Merger File
✓ ___ Art. of Amend. File
___ RA Resignation TAX
___ Dissolution/Withdrawal 35
___ Annual Report/Reinstatement 30
___ Cert. Copy 30
___ Photo Copy 41 NAME FILE
___ Certificate of Good Standing REFUND
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

File Second

Signature

Requested by: CJB

Name

Date

Time

Walk-In

Will Pick Up

Name DOU
Availability 7/16/97
Document Examiner DOU
Updater DOU
Update Verifier DOU
Acknowledgment DOU
W.P. Verifier DOU

RECEIVED
97 JUL 16 AM 10:17

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

M.A.M. ENTERPRISES, INC.

FILED
97 JUL 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amending Article I. The name of the corporation is M.A.M. ENTERPRISES, INC.
We are amending the name of the corporation to M.A.A.M. ENTERPRISES, 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: JULY 14, 1997

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 day 14 of July, 19 97

Signature

Lawrence Morse
(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)

LAWRENCE MORSE

Typed or printed name

PRESIDENT, SECRETARY & TREASURER, INCORPORATOR

Title