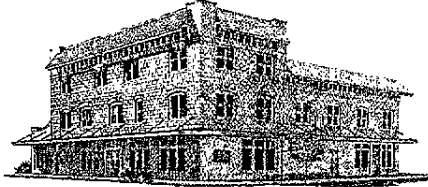


HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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206 Manatee Avenue West
Tallahassee, Florida 32305-7504
(941) 746-9229

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ROBERT W. HENDRICKSON, III
W. NELON KIRKLAND



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

June 25, 2001

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-06/27/01--01036--010
*****43.75 *****43.75

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

Re: Graham Enterprises, Inc.

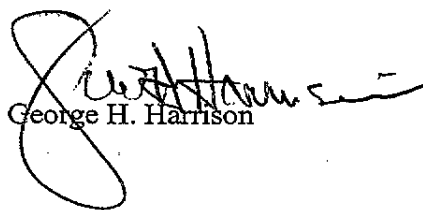
Gentlemen:

Enclosed herewith is our check in the amount of \$43.75 to file the enclosed Articles of Amendment to the Articles of Incorporation for Graham Enterprises, Inc.

Please return one certified copy to the undersigned.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


George H. Harrison

GHH:bw
Enclosures

FILED
JUN 27 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

431956 308
Amend
* Out copy
6-27-01

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GRAHAM ENTERPRISES, INC.

The undersigned President and Secretary of GRAHAM ENTERPRISES, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is: GRAHAM ENTERPRISES, INC.
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in the first paragraph of ARTICLE III, and inserting the following in the place and stead thereof:

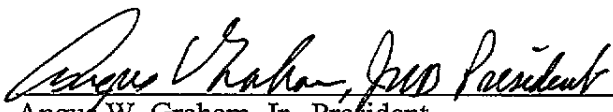
"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at no par value. The above mentioned stock shall be the only voting stock of this corporation and non-assessable."

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of GRAHAM ENTERPRISES, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of GRAHAM ENTERPRISES, INC. effective the

June, 2001.

(CORP. SEAL)


Angus W. Graham, Jr., President

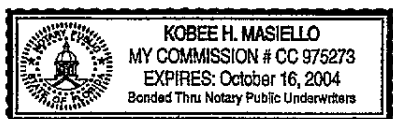

Wylene B. Graham, Secretary

FILED
01 JUN 27 PM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ANGUS W. GRAHAM, JR. and WYLENE B. GRAHAM, known to me to be the President and the Secretary respectively of GRAHAM ENTERPRISES, INC., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:) ☒ Said persons are personally known to me. ☐ Said persons provided the following type of identification: _____.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of June, A.D. 2001.



Kobee H. Masiello
NOTARY PUBLIC
Kobee H. Masiello
Printed Notary Signature
Commission No. CC975273

MY COMMISSION EXPIRES: October 16, 2004