Lift Station Management & Company, Inc.
747 Fleet Financial Court
Longwood, FL 32750
Ph. 407-265-9963 Fx. 407-265-9967
24 Hr. Service 1-888-3[illegible]-4481

P00000048176

November [illegible]0, 2001

Florida Dept. of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004692377--0
-11/26/01--01024--006
*****35.00 *****35.00

Dear Sirs:

We are enclosing two (2) copies of the amendment of the articles of incorporation for the above company, together with our check for thirty-five dollars. Kindly subscribe the second copy in the same manner as the origional, and return to us at the above address.

Sincerely,

Larry J. Riley

Larry J. Riley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-26-01
388 NC

Specializing In:

Pumps - Controls • Packaged Fiberglass Lift Stations
Packaged Grinder Lift Stations
Lift Station Repairs & Service • Preventive Maintenance Contracts

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIFT STATION MANAGEMENT AND Company
(present name)

P00000048176
(Document Number of Corporation (If known))

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 I - Change name to Riley & Company, Inc.

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TALLAHASSEE, 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:

THIRD: The date of each amendment's adoption: Nov 20, 01.

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 20th day of November, 2001

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TALLAHASSEE, FLORIDA

Signature Larry J. Riley
(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)

LARRY J. RILEY
Typed or printed name

PRESIDENT
Title