



FILED

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

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JAMES R. GILBERT ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Shareholders of the Corporation known as James R. Gilbert Enterprises, Inc. (Charter Number P03000138408), consisting of the owners of all of the shares of the corporation, in accordance with the provisions of Section 607.1006, Florida Statutes, hereby amend Article VIII of the Articles of Incorporation to reflect a change in the corporation's officers. Such article shall hereafter read:

**ARTICLE VIII**

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. Officers will be selected as set forth in the bylaws. The officers who will serve this corporation are as follows:

President: James W. Gilbert  
Vice-President: James N. Gilbert  
Secretary/Treasurer: James W. Gilbert

The above changes have been adopted and approved by the Shareholders of the Corporation at a meeting held on August 17, 2010.

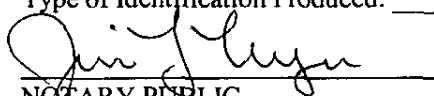
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_ day of August, 2010.

  
\_\_\_\_\_  
JAMES W. GILBERT, Shareholder

STATE OF FLORIDA  
COUNTY OF LEON

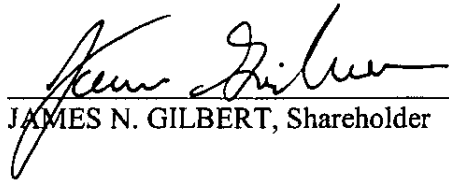
The foregoing instrument was acknowledged before me on this 17<sup>th</sup> day of August, 2010, by James W. Gilbert,  who is personally known to me OR \_\_\_ who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: May 18, 2012




  
\_\_\_\_\_  
JAMES N. GILBERT, Shareholder

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 27<sup>th</sup> day of August, 2010, by James N. Gilbert,  who is personally known to me **OR**  who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: may 18, 2012