

3/10/2017

Division of Corporations

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T. LEMIEUX

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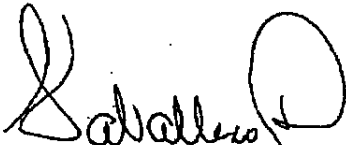
\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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, January 23<sup>rd</sup>, 2017.



JOSE CABALLERO

President

(Title of person signing)

(By a director, president or other officer if directors of officers have not been Selected, by an incorporator if in the hands of a receiver, trustee, or other court Appointed fiduciary by that fiduciary).