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AKERMAN SENTERFITT

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SECOND ARTICLES OF AMENDMENT  
TO THE SECRETARY OF STATE  
ARTICLES OF INCORPORATION  
OF  
SALT LIFE, INC.,  
a Florida corporation

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **SALT LIFE, INC.**, a Florida corporation (the "Corporation"), adopts the following Second Articles of Amendment to its Articles of Incorporation ("Amendment"):

**FIRST.** The date of filing the Articles of Incorporation was July 16, 2003 and amended on November 25, 2003 (Document No. P03000078713).

**SECOND.** The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE I - NAME.**

The name of this corporation shall be:

OG4, Inc.

**THIRD.** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

**FOURTH.** In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.


**FIFTH.** The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by the shareholders of the Corporation by written consent on August 27, 2013, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the foregoing Amendment by the shareholders was sufficient for approval.

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**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Second Articles of Amendment to the Articles of Incorporation this 27<sup>th</sup> day of August, 2013.

SALT LIFE, INC., a Florida corporation

By:   
Name: Roger L. Combs Sr.  
Title: Treasurer