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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BURTON & ASSOCIATES, INC.**

1. Article IV, Section 4.01 of the Amended and Restated Articles of Incorporation of Burton & Associates, Inc., a Florida corporation (the "Corporation"), is hereby amended in its entirety to read as follows:

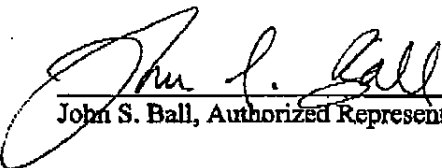
**ARTICLE IV
CAPITAL STOCK**

Section 4.01 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 2,000 shares of voting common stock having a par value of \$.01 per share.

2. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on November 23rd, 2015.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of November, 2015.


John S. Ball, Authorized Representative