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COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUENTIN L. HAMPTON ASSOCIATES, INC.

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Effective
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
QUENTIN L. HAMPTON ASSOCIATES, INC.**

THE UNDERSIGNED, Brad T. Blais, President of QUENTIN L. HAMPTON ASSOCIATES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, in accordance with Article XI of the current amended Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is QUENTIN L. HAMPTON ASSOCIATES, INC., and the Corporation's Florida document number is 321663.

ARTICLE SECOND: ARTICLE X of the current Articles of Incorporation, which describes certain preemptive rights that the Corporation and its Shareholders have to purchase shares of the Corporation's common stock, is hereby deleted in its entirety, and the Corporation and its Shareholders unanimously waive any such preemptive rights thereunder and agree to forego any rights to purchase shares of the Corporation's common stock.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation reflected herein was duly adopted by a Joint Resolution of the Shareholders and Board of Directors of the Corporation at a meeting held on the 27 day of June, 2017.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be June 28, 2017, and the Corporation reserves its right to cancel the filing of these Articles of Amendment with the Florida Department of State at any time prior to that date.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 27 day of June, 2017.

QUENTIN L. HAMPTON ASSOCIATES, INC.

By: 
Brad T. Blais, President

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