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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RODNEY L. RICH, & CO., INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RODNEY L. RICH, & CO., INC.**

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, RODNEY L. RICH, & CO., INC., a Florida corporation (corporate document number 500225) (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by amending Article I to read as follows:

ARTICLE I. NAME

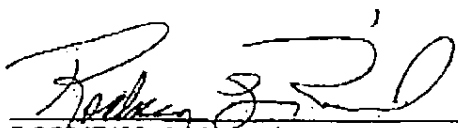
The name of the Corporation shall be changed, and its new name shall be:

RODNEY'S HOLDING COMPANY

2. The foregoing amendment was approved by the Stockholders and Directors of the Corporation on 6/14/19. The number of shares of the Corporation's common stock that were voted in favor of the foregoing amendment by the Stockholders was sufficient for approval and such shares represent the only group required to vote on the foregoing amendment.

3. These Articles of Amendment will become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the date set forth below.



RODNEY L. RICH, President
Date: 6/14/19

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