

531255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 5 2003

manalan, inc.

P.O. Box 12003

Tallahassee, FL 32317-2003

850/893-1178 (office) 850/894-2915 (fax)

CRC039537

2/27/03

Please file amendment and
return 1 certified copy to us.

Thank you.

Nancy Landry

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manalan, Inc.

P.O. Box 12003, Tallahassee, FL 32317

(present name)

531255

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Nancy L. Landry will be reinstated to hold office of Sec.-Treasurer of Manalan, Inc. effective immediately. There will be no stock transfer. Martin Landry will still hold all shares (500).

12/30/93 Change Amendment is null and void effective this date.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 26, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

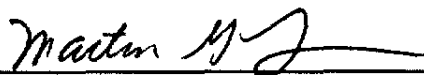
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of February, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin G. Landry

(Typed or printed name)

President

(Title)