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CORP. NAME:

Fiveland Investments, Inc.

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☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ CERT. OF AUTHORITY

☐ REINSTATEMENT

☐ UCC-1

☒ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-3

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED PARTNERSHIP

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FIVELAND INVESTMENTS, INC.

The undersigned, Eugene Schwartz, certifies that:

1. He is the President of Fiveland Investments, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on July 31, 1979.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on November 20, 1997 at 5:30 p.m. at which a majority of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.

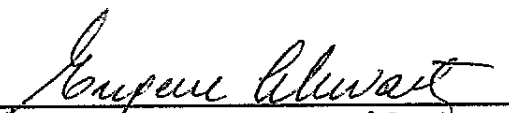
3. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The shares of stock of this Corporation shall consist of two (2) classes. The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

10	Common Stock	Voting	\$1.00 par value
450	Common Stock	Non-Voting	\$1.00 par value

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22<sup>nd</sup> day of December, 1997.

  
Eugene Schwartz, President