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AMENDMENTS

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☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLIFTON CONSOLIDATED CORPORATION OF PORT
CHARLOTTE**

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

FIRST: Amendment(s) adopted:

Article 1 is hereby amended to change the name of the corporation from CLIFTON CONSOLIDATED CORPORATION OF PORT CHARLOTTE, a Florida corporation to THE DRAGE CORPORATION OF PORT CHARLOTTE.

Article 2 is hereby amended to change the address of the corporation to 100 North Maple Avenue, Sanford, FL 32771.

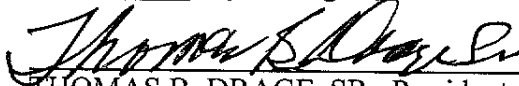
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All stock certificates issued in the name of CLIFTON CONSOLIDATED CORPORATION OF PORT CHARLOTTE are to be cancelled to each stockholder and the like value reissued to each stockholder in the name of THE DRAGE CORPORATION OF PORT CHARLOTTE.

THIRD: All officers and directors remain the same.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

The date of each amendment's adoption is as of this 30 day of August, 1999.


THOMAS B. DRAGE, SR., President / *T*
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