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H15000070654 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOWARD SERVICES, INC.

Pursuant to Section 607.1006, Florida Statutes, HOWARD SERVICES, INC., a Florida Corporation, hereinafter called the "Corporation" hereby amends its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III therefor:

"ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue 750,000 shares of no par value which shall be designated 'common shares'. Common shares shall be issued pursuant to the direction of the Board of Directors who shall designate said shares as 'voting' (in which case such shares shall have the full range of voting rights under applicable law) or 'non-voting' (in which case such shares shall have no voting rights for any purpose) at the time of issuance. 'Voting' and 'non-voting' common shares shall be identical in all respects except for the foregoing difference in voting rights. Of the authorized shares, 1,000 shares shall be authorized to be issued as 'voting' shares and 749,000 shares shall be authorized to be issued as 'non-voting' shares. The legend 'voting' or non-voting', as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares. All common shares issued prior to the date hereof shall be, and hereby are deemed to be, 'voting' shares."

2. The Shareholders and Directors of the Corporation acting pursuant to Sections 607.0704, 607.0821 and 607.1003, a Florida Statutes, have executed a written consent adopting the foregoing amendment.

H15000070654 3

3. The voting group entitled to vote on the foregoing amendment is the holder of common shares of the corporation. The number of votes cast in favor of the amendment were 689 of the 689 common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous, and thus sufficient for approval by such voting group.
4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of the State of Florida.

Except as amended hereby, the Articles of Incorporation of this corporation shall continue in full force and effect.

DATED this 17 day of March, 2015.

HOWARD SERVICES, INC., a Florida
corporation

By Frank S. Wilson
FRANK S. WILSON, CEO