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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

## K. M. A. SUNBELT TRADING CORPORATION

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is K. M. A. SUNBELT TRADING CORPORATION.
- 2. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

## "ARTICLE III. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

<i>,</i>	PAR VALUE	AUTHORIZED ISSUE
Class A Voting Common	\$1.00 per share	10 shares
Class B Non Voting Common	\$1.00 per share	990 shares

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, or in labor, services, technical knowledge and skill at a just valuation to be filed by the Corporation, or by the Board of Directors at a meeting to be called for that purpose.

All voting power of this Corporation shall be vested in the Class A Voting common stock above designated."

3. Upon the filing of this Amendment, the shares of currently issued common stock shall upon the filing of the Articles of Amendment be exchanged for Ten (10) shares of Class A Voting Common Stock and Nine Hundred Ninety (990) shares of Class B Non-Voting Common Stock and appropriate stock certificates shall be issued to the current shareholders to evidence the exchange of shares of stock based upon their current pro rata stock ownership of the Corporation.

4. This Amendment has been adopted by unanimous Written Action of the Directors and the Shareholders of the Corporation on October 49th, 2012, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 44th day of October, 2012.

K. M. A. SUMBELT TRADING CORPORATION

(CORPORATE SEAL)

Bv:

Keith R. Leclerc, President