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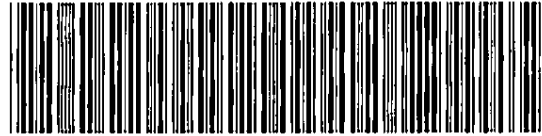
(Business Entity Name)

(Document Number)

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**CORPORATE
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Amend

1.

Imperial South, Inc

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL SOUTH, INC.

FILED

2018 JUN -8 AM 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby certify that the Articles of Incorporation of Imperial South, Inc., a Florida corporation (the "Corporation"), filed on June 6, 1984 (the "Articles of Incorporation"), are hereby amended by this First Amendment to Articles of Amendment, filed on June 7, 2018 (the "First Amendment"), by the Board of Directors of the Corporation (the "Board") pursuant to Section 607.1003 of the Florida Business Corporation Act as follows:

FIRST: Definitions. Unless otherwise defined herein, all capitalized terms used herein shall have the meaning given to such terms in the Articles of Incorporation, as amended by this First Amendment.

SECOND: Amendment. Effective as of the Effective Date of the First Amendment to the Existing Bylaws of the Corporation the Articles of Incorporation are hereby amended as follows:

(a) Article VIII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

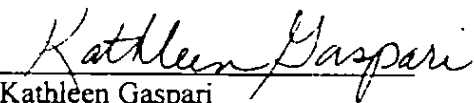
 "Article VIII. Directors. This Corporation shall have three (3) directors. The number of directors maybe increased or decreased from time to time by an amendment to the Bylaws of the Corporation."

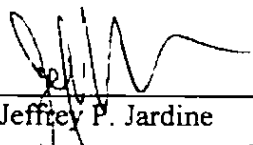
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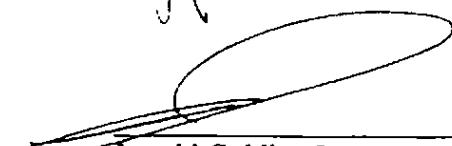
The undersigned further certifies that (i) this First Amendment was approved by the Board of the Corporation, (ii) the number of votes cast in favor of this First Amendment was sufficient for approval and (iii) the date of adoption of this First Amendment was June 7, 2018.

Signed this 7 day of June, 2018.

BOARD


Kathleen Gaspari


Jeffrey P. Jardine


Jerrold Golding Levy

[Signature page to First Amendment to Articles of Incorporation of Imperial South, Inc.]