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APR 09 2020

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CBM OF AMERICA, INC.

K275/0

CBM OF AMERICA, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That Article Four of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000,000 shares of common stock, par value \$.001 per share.

SECOND: That Article Six of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE SIX
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders, but in no event shall the board of directors consist of less than two members at any time.

THIRD: The Corporation has less than 35 shareholders, and this Amendment to the Articles of Incorporation was duly adopted by the Corporation effective as of December 31, 2002, pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous written consent of the holders of all of the issued and outstanding shares of Common Stock of the Corporation.

Dated: December 31, 2002.

CBM OF AMERICA, INC.

By: Michael C. Stephens

Name: Michael C. Stephens
Title: President and Chief Executive Officer

SECRETARY OF STATE
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