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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

MODERN INCENTIVE SERVICES, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 605,0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The Articles of Organization were filed on September 3, 2015 and assigned document

number 615000148348. L15000148438

SECOND:

The principal address of the Company shall be 8218 Opal Lane, Zephyrhills, Florida 33540.

THIRD:

Management shall be amended to state:

Operating Manager:

Derrick J. Welfare

Vice Operating Manager:

Craig Welfare

Secretary:

Craig Welfare

Treasurer:

Derrick J. Welfare

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH:

The date of the adoption of this amendment is 27 February 2017.

FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of Flor

Signed this 27 February 2017.

Derrick J. Welfare, Signature of a Member or Authorized Representative of a Member

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