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Thank you!

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MATHON INVESTMENTS CORPORATION**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Section 2.01 is hereby amended to read as follows:

The Corporation is authorized to issue two (2) classes of stock. Such stock shall be designated as "Class A Common Stock" and "Class B Common Stock". The total number of shares the Corporation is authorized to issue is One Thousand (1,000) shares, of which One Hundred (100) shall be Class A Common Stock and Nine Hundred (900) shall be Class B Common Stock. Each share of the Corporation's stock shall have a par value of \$1.00 per share. The Class A Common Stock shall be voting and the Class B Common Stock shall be non-voting. Except for voting rights, there shall be no differences in the rights of the holders of Class A Common Stock and Class B Common Stock.

2. The foregoing amendment was adopted on November 15, 2016.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 15th day of November, 2016.

  
\_\_\_\_\_  
MICHAEL A. CARRICARTE, President

16 DEC -9 PM 3:14  
MATHON INVESTMENTS CORPORATION  
CORPORATE SECRETARY