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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALM BEACH DRAMAWORKS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH DRAMAWORKS, INC.**

Pursuant to the provisions of section 617.1006 of the Florida Not for Profit Corporation Act, this Florida Not For Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. The principal place of business and mailing address of this corporation shall be: 201 Clematis Street, West Palm Beach, Florida 33401.

2. Article IV of the Articles of Incorporation of the corporation is hereby amended and restated in its entirety as follows:

**"ARTICLE IV. MANNER OF ELECTION**

The manner in which Directors are elected or appointed shall be governed by the corporation Bylaws."

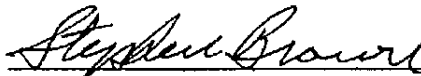
3. Adoption of Amendment:

**CHECK ONE**

- ☐ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

4. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned Director of the corporation has executed these Articles of Amendment to Articles of Incorporation this 16<sup>th</sup> day of January, 2017.

  
Stephen Brown, Director