

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Professional Title & TRUST, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 28 PM 4:55

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME is being Amended. The
NAME of the Corporation shall be known
as Bimini Bay Group, INC.

ARTICLE II - Principal Office is being Amended.
The mailing Address of this Corporation shall be
1500 Colonial Boulevard
Suite 102
FORT MYERS FLORIDA 33907

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 14 / 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MARCH, 2001.

Signature Robert J. Pellegrino Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT J. PELLEGRINO
Typed or printed name

DIRECTOR
Title