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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIG
STOECKLE ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOECKLE ENTERPRISES, INC.**

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). A new Article IX is added to read as follows:

ARTICLE IX

Term of Existence

The Corporation is to exist perpetually.

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: N/A

Third: The date of each amendment's adoption: March 30, 2012

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):
- A 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 30th day of March 2012.

Signature

Michael C. Stoeckle

Michael Stoeckle

Typed or printed name

President

Title

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