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C. Lewis
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bodker»ramsey»andrews
winograd»wildstein

October 22, 2014

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Incorporation
Pro Marketing Sales, Inc.
Our File No. 15086.01

Dear Sir or Madam:

Enclosed please find the following:

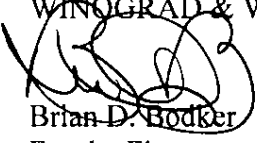
1. Amended and Restated Articles of Incorporation;
2. Check in the amount of \$35.00.

Please file the Articles in your usual and customary manner. Once the Amended Certificate of Incorporation has been issued, please return it to us in the Federal Express envelope provided for that purpose.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

BODKER, RAMSEY, ANDREWS,
WINOGRAD & WILDSTEIN, P.C.


Brian D. Bodker
For the Firm

BDB/ac

Enclosures

H:\Clients\15086 Beam Team, Inc\01 Corporate Structure\Pro Marketing Sales, Inc\Letter to FL SOS 10.21.14.doc

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
PRO MARKETING SALES, INC.

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The existing Articles of Incorporation of Pro Marketing Sales, Inc. are hereby modified, amended and shall be superseded by this Amended and Restated Articles of Incorporation:

I.

NAME

The name of the corporation is Pro Marketing Sales, Inc.

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II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is as follows:

18395 Gulf Boulevard, Suite 203
Indian Rocks Beach, Florida 33785

The mailing address of the corporation is as follows:

1350 Bluegrass Lakes Parkway
Alpharetta, Georgia 30004

III.

INCORPORATOR

The name and address of the Incorporator is as follows:

William Hall
18395 Gulf Boulevard, #202
Indian Shores, Florida 33785

IV.

REGISTERED OFFICE

The address of the registered office of the corporation shall be 18395 Gulf Boulevard, Suite 203, Indian Rocks Beach, Florida 33785. The registered agent of the corporation at such address shall be William B. Shaw, Jr.

V.

ORGANIZATION

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code, Fla. Stat. Section 607.0101 et. seq., as amended.

VI.

PERPETUAL DURATION

The corporation shall have perpetual duration.

VII.

PURPOSE

The purpose of the corporation is pecuniary gain and profit and the general nature of the business or businesses to be transacted shall be to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the law of the State of Florida; and the Corporation shall have all the rights, powers, privileges and immunities which are now or hereafter may be allowed to corporations under the laws of the State of Florida.

VIII.

SHARES

The corporation shall have authority, to be exercised by its Board of Directors, to issue not more than One Hundred Thousand (100,000) shares of voting common. The Board of Directors may determine, in whole or in part, the preferences, limitations, and relative rights of: (a) any class of shares before the issuance of any shares of that class, or (b) one or more series within a class, and designate the number of shares within that series, before the issuance of any shares of that series. The corporation may acquire its own shares in accordance with the provision of Fla. Stat. Section 607.0603 and such shares so acquired shall constitute authorized but unissued shares.

IX.

DIRECTORS

IX.1 The Board of Directors. The Board of Directors shall consist of one or more individuals in accordance with the provisions of Fla. Stat. § 607.0803, with the number to be fixed or changed by resolution of the shareholders adopted in accordance with the Bylaws. The shareholders may by resolution establish a variable range for the size of the Board of Directors, with the number of directors fixed or changed from time to time, within the minimum and the maximum, by resolution of the Board of Directors.

IX.2 Liability of Directors. The personal liability of any director to the corporation or its shareholders shall be eliminated or limited to the fullest extent provided by Fla. Stat. Section 607.0831, without the necessity of any further act or ratification by the shareholders of the corporation. If the Florida Business Corporation Code hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the

corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Florida Business Corporation Code.

IX.3 Indemnification. The corporation shall indemnify its directors made a party to any legal proceedings, including a proceeding brought by or in the right of the corporation, to the fullest extent allowed by Fla. Stat. § 607.0850 without the necessity of any further ratification by the shareholders of the corporation. Such indemnification shall include but not be limited to the advance or reimbursement of expenses as provided for by Fla. Stat. § 607.0850. The corporation shall also be authorized to indemnify and advance expenses to its officers, employees, and agents as may be approved by resolution of its Board of Directors, in accordance with Fla. Stat. § 607.0850.

IX.4 Action Without Meeting. Any action required by law or by the Articles of Incorporation and Bylaws of the corporation to be taken at a meeting of the Board of Directors of the corporation, and any action which may be taken at a meeting of the Board of Directors of the corporation, may be taken without a meeting pursuant to Fla. Stat. § 607.0821, if a written consent describing the action taken, is signed by each director and delivered to the corporation for inclusion in the meeting or filing with the corporate records.

X.

SHAREHOLDER ACTION WITHOUT MEETING

Any action required by law or by the Articles of Incorporation or Bylaws of the corporation to be taken at a meeting of the shareholders of the corporation, and any action which may be taken at a meeting of the shareholders, may be taken without a meeting, pursuant to Fla. Stat. Section 607.0704, if a written consent, setting forth the action so taken, shall be signed by

persons entitled to vote at a meeting those shares having sufficient voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted, and such written consent is delivered to the corporation for inclusion in the minutes or filing with the corporate records. Notice of such action without a meeting by less than unanimous written consent shall be given within ten (10) days of the taking of such action to those shareholders of record on the date when the written consent is first executed and whose shares were not represented on the written consent. No such written consent shall be effective unless each consent shareholder has been furnished the same material that would have been required to be sent to shareholders in a notice of a meeting at which the proposed action would have been submitted to the shareholders, or unless the consent includes an express waiver of the right to receive the material.

XI.

S CORPORATION ELECTION

If at any time the corporation has in effect an election to be a small business corporation (an "S Corporation") pursuant to the provisions of Section 1361 of the Internal Revenue Code of 1986, as it may be amended from time to time (the "Code"), the following restrictions shall apply in order to maintain the corporation's status as an S Corporation unless otherwise agreed upon unanimously in writing by the shareholders of the corporation:

XI.1 Shares of the corporation may not be issued, sold, pledged or otherwise transferred or assigned to any person or entity if such transaction would make the corporation ineligible to elect or maintain an election to be an S Corporation under Section 1361 of the Code, including but not limited to transactions that would: (a) cause the corporation to have more than

the maximum number of allowable shareholders, or (b) cause the corporation to have as a shareholder an ineligible person or entity .

XI.2 In the event any shareholder of the corporation shall desire to sell, pledge, or otherwise transfer in any manner any or all of the stock in the corporation owned by such shareholder, any such transfer or attempt to transfer shall be void, and the purported transferee or beneficiary thereof shall not be the record or beneficial owner of such shares of stock in the corporation or have any interest therein or be entitled to any of the rights appertaining thereto, and the corporation shall not transfer any such shares on its stock ledger, stock transfer records or stock books to the purported transferee or beneficiary thereof unless and until the shareholder attempting so to transfer stock in the corporation shall have obtained the written consent of the corporation to such transfer. The corporation shall be under no obligation to consent to any proposed transfer.

XI.3 Each stock certificate of the corporation shall bear the following legend:

Transfer of the shares evidenced by this certificate is limited by the terms and provisions of the Articles of Incorporation, and any attempted sale, pledge or other transfer of this certificate shall be void unless made in compliance with the provisions of the Articles of Incorporation.

XII.

EFFECTIVE

The effective date of filing of these Amended and Restated Articles of Incorporation shall be March ²⁹~~28~~, 2014.

XIII.

APPROVAL

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DIVISION OF CORPORATIONS

14 OCT 23 PM 4:07

The Amendment was adopted by the Directors of the Corporation and duly approved by the Shareholders of the Corporation in accordance with the provisions Fla. Stat. §607.1003.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officers to execute this Amended & Restated Articles of Incorporation as of this 28th day of March, 2014.



Joel B. Hall, President

CERTIFICATE OF APPROVAL

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DIVISION OF CORPORATIONS

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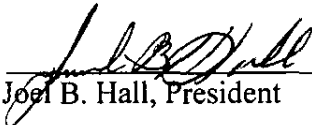
Joel B. Hall, hereby certifies the following:

1. He is the President and duly authorized officer of Pro Marketing Sales, Inc., a Florida Corporation (the "Corporation").
2. The Amended and Restated Articles of Incorporation in the form attached hereto was duly approved by the Board of Directors of the Corporation.
3. The number of votes cast by the Shareholders of the Corporation for The Amended and Restated Articles of Incorporation in the form attached hereto was sufficient for approval in accordance with Fla. Stat. §607.1006.

The foregoing duly authorized officer of the Corporation, declares under penalty of perjury under the laws of the State of Florida that the matters set forth in this Certificate of Approval are true and correct to the best of his knowledge.

Dated: March 28, 2014

PRO MARKETING SALES, INC., a Florida
corporation

By: 
Joel B. Hall, President

[CORPORATE SEAL]