

P00000038543

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TELMARK, INC.

By action of the sole Director and sole Shareholder of Telmark, Inc., a Florida corporation, originally incorporated on April 18, 2000, under document number P00000038543, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1005, amend the existing Articles of Incorporation, in the following respects:

1. The Articles of Amendment filed on October 15, 2010 are deleted in their entirety.
2. The 4th paragraph of ARTICLE III (CAPITAL STOCK) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE III - CAPITAL STOCK

The sole shareholder is currently:

Elizabeth Calleja 1000 Shares

3. ARTICLE V (BOARD OF DIRECTORS) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE V - BOARD OF DIRECTORS

The corporation currently has one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The current

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director is:

Elizabeth Calleja

4. ARTICLE XIII (OFFICERS) is hereby added:

ARTICLE XIII - OFFICERS

The initial officers of the Corporation shall be:

President.....	Elizabeth Calleja
Secretary.....	Elizabeth Calleja
Treasurer.....	Elizabeth Calleja

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a unanimous corporate consent on the 23rd day of July, 2015.

DATED this 23 day of July, 2015.

By: 
Elizabeth Calleja, President