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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TOM SWEENEY, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOM SWEENEY, INC.

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Parament to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incirporation:

FIRST: Amendment adopted:

ARTICLE VI. Officers,

TOM F. SWEENEY is named as Director of Tom Sweeney, Inc. His address is 17488 SE 111th Circle, Summerfield, FL 33491.

TOM H. SWEENEY is named as President of Tom Sweeney, Inc. His address is 8308 Waterview Way, Winter Haven, FL 33884.

TOM F. SWEENEY is named as Vice President of Tom Sweeney, Inc. His address is 17488 SE 111<sup>th</sup> Circle, Summerfield, FL 33491.

TOM H. SWEENEY is named as Secretary of Tom Sweeney, Inc. His address is 8308 Waterview Way, Winter Haven, FL 33884.

TOM F. SWEENEY is named as Treasurer of Tom Sweeney, Inc. His address is 17488 SE 111<sup>th</sup> Circle, Summerfield, FL 33491.

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:

JEFFREY ORLANDO transfers his Twenty-five (25) shares of stock to TOM H. SWEENEY. ROBIN ORLANDO transfers her Twenty-five (25) shares of stock to TOM H. SWEENEY.

THIRD: The date of amendment's adoption: March 9, 2012.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

TOM H. SWEENEY, Secretary

Dated: March 9, 2012.