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Amend

1.

GATOR Cases Incorporated  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GATOR CASES INCORPORATED

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The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Gator Cases Incorporated.
2. Article VII of this corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefore:

"ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be managed by one or more directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1) director."

3. This Amendment has been adopted by unanimous Written Action of the Shareholders of the Corporation on January 30, 2015, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this \_\_\_\_ day of January, 2015.

GATOR CASES INCORPORATED

By: \_\_\_\_\_

Crystal J. Morris, President

(CORPORATE SEAL)