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Matland Accounting
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March 21, 2001

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-03/23/01--01103--013
*****35.00 *****35.00

Dear Sir or Madam:

Please add the Article VI to Cayo Pelau Clams, Inc.

Thank You,


Rudolph K. Matland
Incorporator

FILED
01 MAR 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN MAR 28 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
01 MAR 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CAYO PELAU CLAMS, INC.

(present name)

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)*

ADD ARTICLE VI OFFICERS & DIRECTORS

- | | |
|---|---------------------|
| 1. JAMES F DRIGGERS, SR.
POB 491
ST. JAMES CITY, FL 33956 | PRESIDENT |
| 2. RAY E. ADDISON
4779 LUTHER AVE.
NORTH PORT, FL 34286 | VICE-PRESIDENT |
| 3. SHIRLEY DRIGGERS
POB 491
ST. JAMES CITY, FL 33956 | SECRETARY/TREASURER |

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:

THIRD: The date of each amendment's adoption: MARCH 21, 2001.

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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 21st day of March, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUDOLPH K. MATLAND

Typed or printed name

INCORPORATOR

Title