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05 MAY 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL

05/26/05--01021--015 **35.00

Amend -
C. Coulllette MAY 31 2005

LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA
DOUGLAS A. MCLEAN, CPA

300 CIRCLE PARK DRIVE
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FAX (863) 385-0898

May 25, 2005

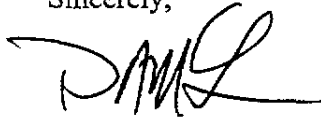
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation

Gentlemen,

Enclosed please find an "Articles of Amendment to Articles of Incorporation of Corona Australis, Inc.." The telephone number of this corporation is 863-385-8850. The old address of the corporation is 300 Circle Park Drive, Sebring, FL 33870.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAY 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLA.

CORONA AUSTRALIS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE II — OFFICERS AND DIRECTORS

WILLIAM R. BROWN, PRESIDENT
1605 HITACHE AVENUE DIRECTOR
SEBRING, FLA. 33870

FRANCIS BROWN, SECRETARY
1605 HITACHE AVENUE DIRECTOR
SEBRING, FLA. 33870

BRUCE J. LYBARGER, DIRECTOR
1417 CRESCENT DR.
SEBRING, FLA. 33870

DOUGLAS A. MCELWAIN, TREASURER
2707 GREENACRE DR. DIRECTOR
SEBRING, FLA. 33872

MARGARET W. MCELWAIN, DIRECTOR
2707 GREENACRE DR. VP
SEBRING, FLA. 33872

THE FOREGOING WERE ELECTED UNANIMOUSLY

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:

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 day 25th of MAY, ~~20~~ 2005

Signature

William R. Brown

(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)

WILLIAM R. BROWN

Typed or printed name

SECRETARY TO SHAREHOLDERS

Title