

GOVONI, HARDING AND ASSOCIATES
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PO1000095846

August 22, 2002

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

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-08/27/02--01035--005
*****35.00 *****35.00

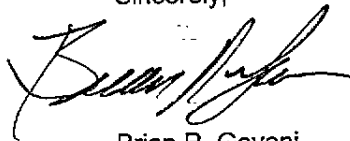
Re: UK AMERICAN INVESTMENT CORPORATION

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Article of Incorporation for the referenced company and a check in amount of \$35.00 to cover filing fees.

Please do not hesitate to call with any questions.

Sincerely,



Brian R. Govoni

FILED
02 AUG 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000095846
3rd Amend 04
8-26-02

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

UK AMERICAN INVESTMENT CORPORATION

(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)*

ARTICLE IV, NUMBER 1 IS AMENDED TO READ AS FOLLOWS:

1. THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK WHICH THE CORPORATION HAS THE AUTHORITY TO ISSUE IS 10,518 SHARES OF COMMON STOCK ("COMMON STOCK"), \$1.00 PAR VALUE PER SHARE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

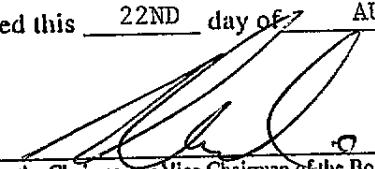
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A 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 22ND day of AUGUST, 2002

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)

MICHAEL J. NEAL
Typed or printed name

PRESIDENT
Title