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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORPORATE CATERERS II INC.**

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C. YOUNG

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**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORPORATE CATERERS II, INC.**

1. The name of the corporation is Corporate Caterers II, Inc. (the "Corporation") and was organized on November 27, 2001 under control number P01000112440.

2. **Article I - Name and Address** are amended in its entirety to read:

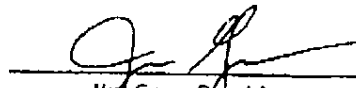
The name of the Corporation is Corcat II, Inc.

The principal address and mailing address of the Corporation is 5901 W. Hillsboro Boulevard, Suite AOE, Parkland, FL 33067.

3. **Article 3 - Registered Office** is changed to 5901 W. Hillsboro Boulevard, Suite AOE, Parkland, FL 33067.

4. The foregoing Amendment was unanimously adopted by the Board of Directors and Shareholders pursuant to their written consent on September 21, 2017.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has signed this First Amendment to the Articles of Organization on September 21, 2017.

  
\_\_\_\_\_  
Jim Gass, President

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