

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CANTRELL & MORGAN, INC.

Pursuant to Section 607.1006, Florida Statutes, Cantrell & Morgan, Inc. (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Corporation is Cantrell & Morgan, Inc.

SECOND: The Articles of Incorporation shall be amended to delete Article IV in its entirety and replace it with the following:

"ARTICLE IV. Authorized Shares. The maximum number of shares the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$0.01 per share."

THIRD: The foregoing amendment was adopted by all of the shareholders of the Corporation by unanimous written consent dated as of February 16, 2012, and thus the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument effective February 16, 2012.

  
\_\_\_\_\_  
Darrell Christopher Morgan, President

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