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BASIC AMENDMENT

BUILDING BLOCKS OF OCALA NORTH, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BUILDING BLOCKS OF OCALA NORTH, INC.
(present name)
(P02000008935)**

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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: ARTICLE VII

Article VII, BUILDING BLOCKS OF OCALA NORTH, INC. is hereby amended it its entirety to read as follows:

The officer and/or director of the corporation is:

Title: Director, President and Secretary

ALAN T. STRICKLAND

8274 Coconut Blvd.

West Palm Beach, FL 33412

The officers and directors may be established in accordance with the Bylaws of the Corporation and reported by Annual Uniform Business Report each year.

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.

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THIRD: The date of each amendment's adoption: June 27, 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 _____."
(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 27th day of June, 2002.

Signature:


By: RHONDA STRICKLAND, President

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TOTAL P.03