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DIVISION OF CORPORATIONS

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SCHELLMAN AND COMPANY, INC.**

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SCHELLMAN & COMPANY, LLC  
1300 N. West Shore Blvd., Suite 240  
Tampa, FL 33607

15 OCT 30 AM 5:05  
FBI EDO

October 30, 2015

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

Re: **Consent to Use Name SCHELLMAN & COMPANY, INC.**

Ladies and Gentlemen:

Schellman & Company, LLC, a limited liability company organized under the laws of Louisiana and registered as a foreign limited liability company in the State of Florida (document number M13000003893), has consented to the use of the name "Schellman & Company, Inc." by its affiliated company, Schellman and Company, Inc. (document number P02000049365), which is filing Articles of Amendment to its Articles of Incorporation to change its name to "Schellman & Company, Inc." The undersigned is the sole manager and the controlling member of Schellman & Company, LLC.

SCHELLMAN & COMPANY, LLC

By: Christopher L. Schellman  
Christopher L. Schellman, Manager

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCHELLMAN AND COMPANY, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, Schellman and Company, Inc. (the "Corporation"), has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Schellman and Company, Inc. The document number assigned by the Florida Department of State is P02000049365.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation is hereby revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted and approved:

ARTICLE I - NAME

The name of the Corporation shall be "Schellman & Company, Inc."

THIRD: This Amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing amendment was approved and adopted by written consent of the directors and shareholders of the Corporation pursuant to F.S. 607.0821 and 607.0704 as of the 30th day of October, 2015. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 30th day of October, 2015.

  
Christopher L. Schellman, President