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PS 10/27/03 [Signature]

Cover Letter

Name: Anthony E. Pineau
Phone Number: 352-302-4885
Return Address: PO Box 2455
Inverness, FL 34451

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03 OCT 23 AM 10:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DSA Industries, Inc.
(Present Name)

(Document Number of Corporation (If known))

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)

- ① Article IV - amended - 10% stock owned by - ^(Secretary) James B. Griffin
1958 Southwest 31st Ave.
Ocala, FL 34474
45% stock owned by - ^(Vice Pres.) Stephen E. Pineau
^(President)
45% stock owned by - Anthony E. Pineau

- ② Article V - added - New officer James B. Griffin III will
become Secretary and owner of 10% stock
Address: 1958 Southwest 31st Ave.
Ocala, FL 34474

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:

Please change the stock ownership to the following:

Anthony E. Pineau - President - owner of 45% stock
Stephen E. Pineau - Vice President - owner of 45% stock
James B. Griffin III - Secretary - owner of 10% stock

THIRD: The date of each amendment's adoption: 10-20-03

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 21 day of October, 2003

Signature: Anthony E. Pineau
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Anthony E. Pineau
(Typed or printed name of person signing)

President
(Title of person signing)

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