

P200006257

FILED
02 JUN 20 PM 1:20
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

500005892395--9
-06/20/02--01073--002
***52.50 ***52.50

Thank you for your attention to this matter.

Judith Pirkey, President

Amend.
PS 6/24/06

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
P R & W ENTERPRISES, INC.

FILED
02 JUN 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P02000066251

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. The following provision of the Articles of Incorporation of P R & W Enterprises, Inc., a Florida corporation, filed in Tallahassee on June 14, 2002, is amended in the following particulars:

Article IX is added to read as follows:

The officers of the corporation will be –

Judith Pirkey, President/Treasurer
Jack Weeks, Vice President
James Ray, Secretary

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:

THIRD: The date of each amendment's adoption June 14, 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 17 day of June, 20 02.

Signature: Judith Pirkey, President
Judith Pirkey, President

(Signature must be by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders, by a director if adopted by the directors, or by an incorporator if adopted by the incorporators.)