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Division of Corporations  
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Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
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SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KILEY INVESTMENT MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H 130000969883

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF KILEY INVESTMENT MANAGEMENT, INC.

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation, as amended, which were previously filed with the Secretary of State on June 21, 2002 under Document Number P02000068752:

FIRST: The following article of the Articles of Incorporation is hereby added as follows:

ARTICLE VII OFFICERS AND DIRECTORS

1. The name and address of the persons to serve as the officers and directors until the next election are as follows:

Name	Office	Address
Michael Kiley	Director/Chief Executive Officer	4400 Northcorp Parkway #121 Palm Beach Gardens, Fla 33410
Jack (John) Crowe	President	32 Moffett Road Lake Bluff, IL 60044

Second: This Amendment was adopted by the sole shareholder and director of the Corporation by Consent to Action on the 4<sup>th</sup> day of April, 2013.

Michael Kiley  
Michael Kiley

STATE OF Florida; COUNTY OF Palm Beach )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Kiley, Chief Executive Officer of Kiley Investment Management, Inc. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 4<sup>th</sup> day of April, 2013.

Print: Mary Ellen Doherty

Mary Ellen Doherty  
Notary Public

My Commission Expires:



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000

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**UNANIMOUS CONSENT TO ACTION OF  
SHAREHOLDERS AND DIRECTORS  
OF KILEY INVESTMENT MANAGEMENT, INC.**

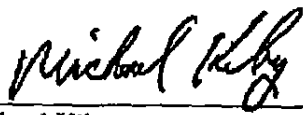
In accordance with Florida Statutes §607.0821, the undersigned, being the sole shareholder and director of Kiley Investment Management, Inc., a corporation duly organized and existing under and by the virtue of the laws of the State of Florida (the "Corporation"), takes the following action:

RESOLVED that the Officers of the Corporation to serve for the upcoming year, until the next Annual Meeting of the sole Director and until their successors have been elected and qualified are as follows:

<u>Name</u>	<u>Office</u>
Michael Kiley	Chief Executive Officer
Jack (John) Crowe	President

FURTHER RESOLVED, that Michael Kiley, as CEO of the Corporation, shall be authorized to execute Amended Articles and to file same with the Secretary of State of Florida.

Dated this 4<sup>th</sup> day of April, 2013.

  
\_\_\_\_\_  
Michael Kiley