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SECRETARY OF
DIVISION OF
03 FEB 24 PM 3:44

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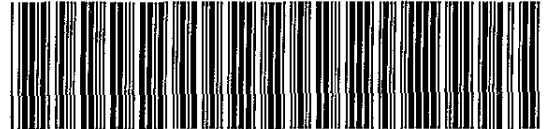
(Business Entity Name)

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Amend.

V SHEPARD FEB 28 2003

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ENROLLED AGENT
CFP PARA-PLANNER

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

February 1, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Amendment for "share of stock and cash value change" for **KING & MAGALDI SERVICES., INC.**

Please file and notify us of the acceptance of the value share of stock and the percentage changes of corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,
for the firm.

GDL/mg

enclosure

MEMBER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KING & MAGALDI SERVICES, INC.

P02000119271

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment adopted:(Indicate article number(s) being amended, added or deleted)*

ARTICLE IX

The name, shares of stock, and cash value to be changed as follows: (Addresses are to remain the same)

JULIE MAGALDI	65	\$ 325
CHRISTOPHER KING	18	\$ 90
LISA KING	17	\$ 85

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: **FEBRUARY 11, 2003**

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of February, 2003, 2002.

Signature Christopher H. King
CHRISTOPHER KING / Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders).

Signature Julie Magaldi
JULIE MAGALDI / Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders).

Signature Lisa King
LISA KING / Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporation)

Name

Title