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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

FROM:

Name of corporation: **Gary Dixon, Inc.**

Street address of the corporation: **9421 Costine Meadows Dr.
Lakeland, Florida 33809
863-698-0437**

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An Amended Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$35.00 for filing fees.

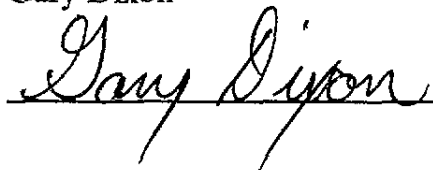
A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: **August 20, 2003**

Name of Incorporator: **Gary Dixon**

Signature of Incorporator:

_____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gary Dixon, Inc.

(present name)

P03000087226

(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)*

Add Article seven:

Corporate Officers:

President - Gary Dixon

9421 Costine Meadow Dr
Lakeland, FL 33809

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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: 8-20-03

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 20th day of August, 2003.

Signature Gary Dixon
(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 incorporators)

Gary Dixon
(Typed or printed name)

Incorporator
(Title)