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

WILLIAM J. RYAN, INC.

(Present Name)

P03000096507

(Document Number of Corporation (If known))

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*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)*

**ARTICLE VII: AMENDING**

① The following officers need to be added to the corporation.

President: William J. Ryan  
1602 Missouri Avenue  
St. Cloud, FL 34769

Vice-President: Elizabeth C. Ryan  
1602 Missouri Avenue  
St. Cloud, FL 34769

② The following officer  
needs to be removed  
from the corporation:

Stan Sienko Jr. - Secretary  
1602 Missouri Avenue  
St. Cloud, FL 34769

**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: 10/29/03

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 29 day of October, 2003

Signature: William J. Ryan  
(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.)

William J. Ryan / President  
(Typed or printed name of person signing)

INCORPORATOR / REGISTERED AGENT  
(Title of person signing)

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