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JONES FOSTER JOHNSTON & STUBBS, P.A. INC. 4348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLE BROTHERS, INC.**

P04000031475

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, the Directors and shareholders of SOLE BROTHERS, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on June 3, 2016, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article IV of the Corporation's Articles of Incorporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

FIRST: If amending or adding additional Articles, enter change here:

"ARTICLE IV

The Corporation is authorized to issue ONE HUNDRED THOUSAND ONE HUNDRED (100,100) shares of common stock, which shares shall consist of two classes:

- (a) ONE HUNDRED (100) shares of Class A - Voting Common Stock of no par value per share; and
- (b) ONE HUNDRED THOUSAND (100,000) shares of Class B - Non-Voting Common Stock of no par value per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by Section 607.0625(3) of the Florida Statutes."

SECOND: The date of each amendment's adoption: June 3, 2016

THIRD: 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):

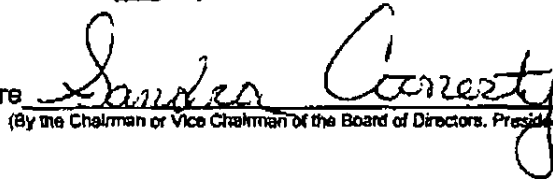
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(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.

Dated this 3rd day of June, 2016

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sandra Coonerty

(Typed or printed name)

President

(Title)