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KONOVER NEWCO CORPORATION

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KONOVER NEWCO CORPORATION

Document Number P05000094770

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 adopted: The name of the corporation is changed to:

KONOVER ACQUISITIONS CORPORATION.

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:

Not applicable

THIRD: The date of each amendment's adoption: October 8, 2008.

FOURTH: Adoption of Amendments(s) (CHECK ONE)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was 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 8th day of October, 2008.

Signature ____________________
Gregory V. Combs, its President

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