

OCT. 2005

CAPITAL CONNECTION

NO. 0141

P05000119447

Florida Department of State
Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIRT GROUP, INC.

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CAPITAL CONNECTION

NO. 0241 P. 2

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

Dirt Group, Inc.

(present name)

P05000119447

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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 should be deleted in its entirety and replaced with:
Article VII, The officers and directors of the corporation are:
President: Brian K. Lennon , 311 Aulin Avenue, Suite 100, Oviedo, FL 32765. Vice President: Polk Brockman Dalrymple, 311 Aulin Avenue, Suite 100, Oviedo, FL 32765. Secretary/Treasurer: Donald O. King, 311 Aulin Avenue, Suite 100, Oviedo, FL 32765. Director: Lance D. Smith, 2781 West State Road 434, Longwood, FL 32779-4880

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:

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The date of each amendment(s) adoption: September 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 st day of September, 2005

Signature Lance D. Smith
(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)

Lance D. Smith
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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