

JUN-23-2008 14:53 From: 850-245-6884
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Florida Department of State
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LOWE BRION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOWE BRION, INC.**

(Present name)

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)*
The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

JOANNE GRIMSLEY, PRESIDENT
101 DOBSON STREET
ORLANDO FL 32805

MARLOWE GRIMSLEY, VICE PRESIDENT
101 DOBSON STREET
ORLANDO FL 32805

BRIAN GRIMSLEY, SECRETARY
101 DOBSON STREET
ORLANDO FL 32805

LEROY GRIMSLEY, OFFICER
101 DOBSON STREET
ORLANDO FL 32805

KIMBERLY GRIMSLEY, OFFICER
101 DOBSON STREET
ORLANDO FL 32805

LAVONISHA GRIMSLEY, OFFICER (REMOVE)
101 DOBSON STREET
ORLANDO FL 32805

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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: JUNE 23, 2008

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

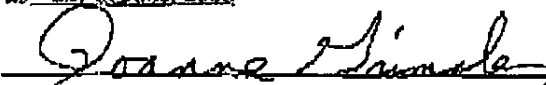
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23rd day of June, 2008

Signature



(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)

JOANNE ORMSLEY

Typed or printed name

PRESIDENT

Title

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