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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BYO RECREATION, INC**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BYO RECREATION, INC.**

The undersigned officer of BYO RECREATION, INC. (the "Corporation"), does hereby certify that the Directors and Shareholders of the Corporation approved by Joint Unanimous Written Consent of the Shareholders and Directors, effective January 13, 2016, the amendment to and restatement of Article 1 of the Articles of Incorporation of the Corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of the Corporation, so that it shall read as follows:

**ARTICLE I - NAME**

The name of the corporation is BWHC, Inc. (the "Corporation").

**IN WITNESS WHEREOF**, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation this 13 day of January, 2016.

By: \_\_\_\_\_

William H. Calhoun, President

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Prepared by:  
Driver, McAfee, Peek & Hawthorne, P.L.  
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