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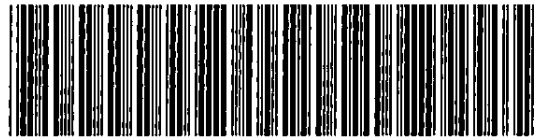
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Amendment
07/20/06
DL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JEFF WRIGHT & COMPANY, 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)

Board of Directors 3 members

5. — Jeff Wright, President & Chairman 3. 1.00 shares
375 Forest Hill Blvd. (one hundred shares)
West Palm Beach FL 33405 of stock

— Dan Mulligan ADDED
331 S. Federal Hwy Vice-president
Lake Worth FL 33460

— Richard Hintermeister ADDED
375 Forest Hill Blvd. Vice-president
West Palm Beach FL 33405

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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:

corporation cancels one share and
issues one hundred (100) shares
of stock.

THIRD: The date of each amendment's adoption: July 11, 2006

FORTH: 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 11 day of July, 2006

Signature

Jeff Wright, President
(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) ✓

JEFF WRIGHT

Typed or printed name

President

Title