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A1A CORPORATE SERVICES

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From:
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KLINE BROTHERS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H080000021303

Articles of Amendment
to
Articles of Incorporation
of

KLINE BROTHERS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000144976

(Document number of corporation (if known))

FILED
2008 JAN -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: HEREBY THE PRINCIPAL ADDRESS SHALL BE CHANGED FROM 1041 NORTH 21ST

STREET, JACKSONVILLE BEACH FL 32250 TO 8850 MOUNTAIN LAKE CT, JACKSONVILLE FL 32221

ARTICLE V: HEREBY WILLIAM WESLEY LAWSON, 8850 MOUNTAIN LAKE CT, JACKSONVILLE FL

32221 SHALL BE APPOINTED AS VICE-PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H080000021303

The date of each amendment(s) adoption: 1/3/2008

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 3RD day of JANUARY, 2008Signature x 

(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)

ROBERT KLINE

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

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