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2019 JUL 31 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FL

AUG 06 2019
C Kinsey

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
CLARK AVIATION CORPORATION

Pursuant to the provisions of FL Stat. Section 607.1006, the undersigned corporation CLARK AVIATION CORPORATION, a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to the Articles of Incorporation of CLARK AVIATION CORPORATION.

FIRST: Pursuant to FL Stat. Section 607.1006(1), the name of the Corporation is CLARK AVIATION CORPORATION.

SECOND: Pursuant to FL Stat. Section 607.1006(2), the text of the amendment is as follows:

Amendment One: Article FIRST of the Articles is hereby amended and restated in its entirety to read as follows:

"The corporate name for the corporation (hereinafter called the 'Corporation') is LLR COMPANIES, INC."

THIRD: Pursuant to FL Stat. Section 607.1006(4), the foregoing Amendment was adopted by the Board of Directors of the Corporation on the 19 day of June, 2019 pursuant to unanimous written consent in accordance with FL Stat. Section 607.0821.

FOURTH: Pursuant to FL Stat. Section 607.1006(6), the foregoing Amendment was recommended to the voting shareholders by the Board of Directors of the Corporation and approved by the voting shareholders of the Corporation pursuant to a written consent, in lieu of a meeting, in accordance with FL Stat. Section 607.0704, on the 19 day of June, 2019.

The designation, the number of outstanding shares, the number of votes entitled to be cast by each voting group entitled to vote separately on the Amendment, and the number of votes represented by unanimous written consent dated June 19, 2019, were as follows:

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2019 JUN 21 PM 4:36
TALLAHASSEE, FL

<u>Designation of Voting Group:</u>	<u>Voting Common Stock</u>
Number of Outstanding Shares:	750
Number of Votes Entitled to be Cast:	750
Number of Votes Represented by Unanimous Written Consent:	750

The total number of undisputed votes cast for the Amendment by the holders of voting common stock, being the sole voting group entitled to vote thereon, was 750, which was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed the foregoing Articles of Amendment to the Articles of Incorporation of CLARK AVIATION CORPORATION as of the 19 day of June, 2019.

CLARK AVIATION CORPORATION, a
Florida corporation

By: 

Name: Dollic M. Costa

Title: Vice-President

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Voting Common Stock

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By: 

Name: Dollic M. Costa

Title: Vice-President