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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLC RESORTS AND DEVELOPMENTS, INC.

CLC RESORTS AND DEVELOPMENTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is CLC RESORTS AND DEVELOPMENTS, INC.
2. The date of the filing of its original Articles of Incorporation with the Florida Department of State (the "State") was April 22, 2010 under filing number P10000035246 (the "Original Articles"). The Articles were amended pursuant to the filing of Articles of Amendment to the Articles of Incorporation filed with the State on June 15, 2011 (the "Amendment to Articles"). The Original Articles and the Amendment to the Articles are hereinafter referred to as the ("Articles")
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of the Corporation. Article V of the Articles of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"ARTICLE V


Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 8,000,000 shares of Common Stock ("Common Stock"). \$1.00 par value per share."

4. The foregoing amendment to the Articles was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 5TH day of OCTOBER, 2015 in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The number of votes cast by the Shareholder of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 5TH day of OCTOBER.

CLC RESORTS AND DEVELOPMENTS,
INC.

By: 
Geoff Bruce, President