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Division of Corporations

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Subject Articles of Amendment Countrywide PEO 1, Inc.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COUNTRYWIDE PEO 1, INC.
(Document Number P11000053037)

FILED
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment:

1. Article 13 of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE 13 - BYLAWS

The Bylaws may be amended, altered, changed, adopted, and repealed or new bylaws may be adopted, by the affirmative vote of the holders of at least seventy-five percent (75%) of the then outstanding shares of stock of the Corporation entitled to vote. The board of directors shall have the power to recommend and draft proposed amendments or modification to the Bylaws; however, any amendment, change, or repeal of these Bylaws shall require the approval of the holders of at least seventy-five percent (75%) of the then outstanding shares of stock of the Corporation entitled to vote. The Board of Directors may not amend or repeal the Bylaws of the Corporation.

2. Article 15 of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE 15 - AMENDMENT

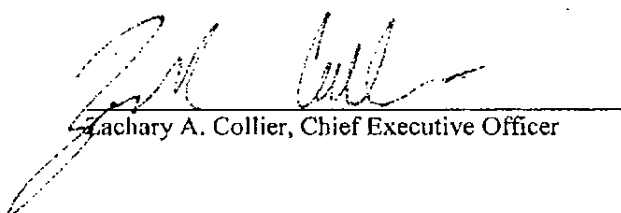
Notwithstanding any other provisions of these Articles of Incorporation or the Bylaws of the Corporation, the affirmative vote of the holders of at least seventy-five percent (75%) of the then outstanding shares of stock of the Corporation entitled to vote shall be required to amend, repeal, or adopt any provision of these Articles of Incorporation.

3. The foregoing amendments were adopted by the sole director and the sole shareholder of the Corporation by written consent dated the 27th day of September, 2015, in accordance with the provisions of Chapter 607, Florida Statutes. The number of votes cast for the amendment by the directors and shareholders was sufficient for approval.

4. The effective date of these amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of this Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

Dated this 27th day of September, 2015.

COUNTRYWIDE PEO 1, INC., a Florida corporation


Zachary A. Collier, Chief Executive Officer

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