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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KAYCEE'S GRAPHICS & DESIGN, INC.**

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ARTICLES OF AMENDMENT 2014 AUG -7 AM 10:28  
TO  
ARTICLES OF INCORPORATION SECRETARY OF STATE  
OF TALLAHASSEE, FLORIDA

**KAYCEE'S GRAPHICS & DESIGN, INC.**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:** *Amendment adopted:*

*Article VI, Officers & Directors*

The purpose of this amendment is to REMOVE the following officer's name:

**Alton Salmon, Vice President**

**SECOND:**

*Article VI, Officers & Directors*

The purpose of this amendment is to ADD the following officer's name:

**Peter Keith Benjamin Montieth, Vice President**

**THIRD:** The date of the adoption is:

**August 6, 2014**

**Third:** Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.  
The amendment was approved by the shareholders.

Signature: \_\_\_\_\_

*for KB*  
**Mr. Karl Barclay, President**

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