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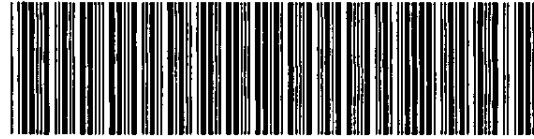
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 24 2013

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April 18, 2013

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Triple Kings, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above company, together with our firm's checks in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey  
encl.

**ARTICLES OF AMENDMENT  
OF  
TRIPLE KINGS, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article VII of the Articles of Incorporation of Triple Kings, Inc., is hereby amended to read as follows:

**The names and post office addresses of the members of the first Board of Directors are:**

<u><b>Name</b></u>	<u><b>Address</b></u>
<b>Michael D. Chiumento III</b>	<b>145 City Place, Suite 301 Palm Coast, FL 32164</b>
<b>Gerard Masiello</b>	<b>101 Palm Harbor Parkway Unit 132 Palm Coast, FL 32137</b>
<b>Mortimer Duggan</b>	<b>101 Palm Harbor Parkway Unit 132 Palm Coast, FL 32137</b>

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 18 day of April, 2013.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

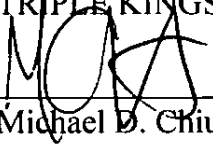
There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Triple Kings, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned as Secretary/Treasurer/Director of this Corporation have executed these Articles of Amendment this 16 day of April, 2013.

TRIPLE KINGS, INC.

By:

  
\_\_\_\_\_  
Michael D. Chiumento III  
Secretary/Treasurer/Director