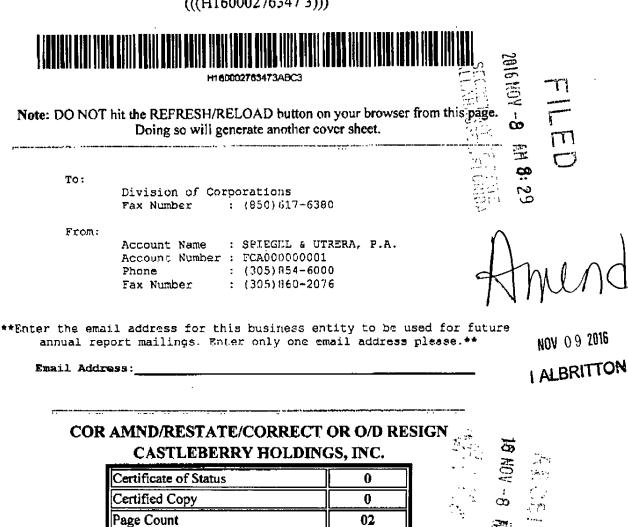
vision of Corporations Division of Corporations Electronic Filing Cover Sheet

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ARTICLES OF AMENDMENT

TO

1001-8 M 8:20

ARTICLES OF INCORPORATION

OF

CASTLEBERRY HOLDINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be amended to state:

President:

Norman M. Strell

Vice-President:

T. Jonathon Turner

Secretary:

Suzanne Lynn Strell

Treasurer:

Norman M. Strell

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The Directors of the Corporation shall be amended to state:

Norman M. Strell T. Jonathon Turner

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 2 November 2016.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

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FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 2 November 2016

Norman M. Strell, Chairman of the Board of

Directors

