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KENNY ENTERPRISES, INC.**

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ARTICLES OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
KENNY ENTERPRISES, INC.

2015 AUG 14 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Article IV entitled "Capital Stock" of the Articles of Incorporation of KENNY ENTERPRISES, INC. is amended by deleting Article IV in its entirety and substituting in lieu thereof the following:

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock of which 500 shares shall be designated as "Voting Common Stock" and of which 999,500 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal. All issued and outstanding shares of "common stock" as defined by Article IV of these Articles which were in effect prior to this Amendment shall become shares of Voting Common Stock as of the date of this First Amendment.

2. The foregoing First Amendment was adopted by all the Directors and all the Shareholders of the Corporation by Written Action signed on the 14th day of August, 2015, which is the only group of the Corporation's Directors and Shareholders entitled to vote on this First Amendment, and the number of votes in favor of the First Amendment was sufficient for approval.

3. These Articles of Amendment have been adopted in line with F.S. 607.1003 and F.S. 607.1004, prepared in line with F.S. 607.1006 and signed in line with F.S. 607.0120.

4. In all other respects the Articles of Incorporation shall remain as originally filed on October 3, 2014.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of First Amendment on the 14 day of August, 2015.


DOUGLAS R. KENNY, President

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