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DIVISION OF CORPORATIONS

JONES FOSTER 561 650 0425

No. 3019 Pa.B. 1/42

P14000098678

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**AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
EASTERDAY O'ROURKE DESIGN ASSOCIATES, INC.**

(A Florida Corporation)

EASTERDAY O'ROURKE DESIGN ASSOCIATES, INC., a Florida corporation (the "Corporation"), does hereby adopt the following Amendment No. 1 to its Articles of Incorporation filed in the Office of the Secretary of State at Tallahassee, Florida, on December 9, 2014, under Document Number P14000098678. This Amendment has been duly and unanimously adopted by all of the Members of the Board of Directors of the Corporation and complies with Chapter 607, Florida Statutes, and with Article X of said Articles of Incorporation:

The following resolution was duly and unanimously adopted by all of the Members of the Board of Directors of the Corporation, by written instrument dated February 18, 2015, to-wit:

RESOLVED, that, effective on the date of filing of this Amendment with the Secretary of State of Florida, the Articles of Incorporation of EASTERDAY O'ROURKE DESIGN ASSOCIATES, INC., which were approved and filed in the Office of the Secretary of State at Tallahassee, Florida, on December 9, 2014, under Document Number P14000098678, be hereby amended by striking Articles VI, VII and VIII thereof in their entirety and by substituting the following in lieu thereof:

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ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) Director. The number of Directors may be changed from time to time as provided in the By-Laws but shall never be less than one (1). The name and the address of the initial Director are as follows:

Tammy Easterday O'Rourke
207 Sixth Street
West Palm Beach, FL 33401

ARTICLE VII
Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation. This corporation may also have such other officers and assistants as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices.

C. The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may

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become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of herself or any firm, association or corporation in which she may be in anywise interested.

ARTICLE VIII

Officers

The officers of the corporation who shall conduct the business of the corporation until their successors are elected and qualified shall be as follows:

Tammy Easterday O'Rourke – President, Secretary and Treasurer
207 Sixth Street
West Palm Beach, FL 33401

RESOLVED, FURTHER, that, except as modified by this Amendment, all terms of the Articles of Incorporation of EASTERDAY O'ROURKE DESIGN ASSOCIATES, INC., which were approved and filed in the Office of the Secretary of State at Tallahassee, Florida, on December 9, 2014, under Document Number P14000098678, shall remain in full force and effect and are hereby ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President as of this 18th day of February, 2015.

EASTERDAY O'ROURKE DESIGN
ASSOCIATES, INC., a Florida
corporation

By: 
Tammy Easterday O'Rourke
Its: President