

May 27 15:05:17p

Fee & Jeffries, P.A.

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Division of Corporations

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
APAX ENTERPRISES, INC.**

Apax Enterprises, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I
Corporate Name and Principal Office

The name of this corporation is Aegean Partners, Inc., and its principal office and mailing address is 1227 N, Franklin Street, Tampa, Florida 33602.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on May 21, 2015, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 21st day of May, 2015.

APAX ENTERPRISES, INC.

By: 

Paul Haber, President

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