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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MONEYED SOCIETY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. CARROTHERS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONEYED SOCIETY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Michael Smith
Vice-President:	Michael Smith
Secretary:	Michael Smith
Treasurer:	A. Frank Ross

**SECOND:** Article 5 shall be amended to state:

President:	Michael Smith
Vice-President:	Michael Smith
Secretary:	Michael Smith
Treasurer:	Michael Smith

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

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Michael Smith  
A. Frank Ross

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Michael Smith

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

**FIFTH:** The date of the adoption of this amendment is the 21 April 2016.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 April 2016

  
Michael Smith, Chairman of the Board of  
Directors

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**SPIEGEL & UTRERA, P.A.**

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