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ROGER L. MARTIN, INC.**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ROGER L. MARTIN, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Operating Officer of Roger L. Martin, Inc. (hereinafter the "**Corporation**"), a Florida corporation, does hereby certify as follows:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on December 18, 2015 (Document No. P15000100083).

SECOND: ARTICLE THREE - PURPOSE of the Articles of Incorporation is hereby amended and restated as follows:


ARTICLE THREE - NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

THIRD: The foregoing amendment was adopted on February 3, 2016 by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 3 day of February 2016.

ROGER L. MARTIN, INC.

By: 
Marie-Louise Skafic
Chief Operating Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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