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Att: Tami Passley

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCHANGE PLACE, INC.

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C. CARROTHERS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCHANGE PLACE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation is **EXCHANGE PLACE, INC.**, hereinafter referred to as the "Corporation".
- SECOND:** The original Articles of Incorporation for the Corporation were filed on February 2, 2016, and assigned Document No. P16000009963.
- THIRD:** Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE V - OFFICERS"

The names, titles and addresses of the officers of the Corporation are as follows:

| | | |
|------------------|--------------------|---|
| Darand Williams | Managing Principle | 12200 West Colonial Drive, Suite 303 Winter Garden, Florida 34787 |
| Randy W. Gillman | Treasurer | 132 Anchorage Drive South North Palm Beach, Florida 33408 |
| Sharon Williams | Secretary | 12200 West Colonial Drive, Suite 303 Winter Garden, Florida 34787" |

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- FOURTH:** The following amendment was adopted by the Shareholders of the Corporation by a unanimous written consent dated February 24, 2016, in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act. Such unanimous written consent of the shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

Dated this 24 day of February, 2016.

EXCHANGE PLACE, INC.,
a Florida corporation

By: 
Name: Darand Williams
Title: Managing Principle

2/24/16