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SPIEGEL AND UTRERA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARLSON BUSINESS GROUP INC.**

**FILED**  
2018 FEB - 6 AM 9:15  
SPRINGFIELD, MA  
MASS. SEC. OF STATE

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

**FIRST:** The Officers of the Corporation shall be amended to state:

President: Julie M. Carlson  
Vice-President: Steven W. Carlson

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

**SECOND:** The Directors of the Corporation shall be amended to state:

Julie M. Carlson  
Steven W. Carlson

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

**THIRD:** The date of the adoption of this amendment is the 31 January 2018.

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

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

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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

Signed this 31 January 2018



Julie M. Carlson, Chairman of the Board of Directors

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

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