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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WYMAN COMPANY, INC.

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE WYMAN COMPANY, INC.

The Articles of Incorporation of **THE WYMAN COMPANY, INC.**, a Florida Profit corporation (the "Corporation"), were filed on March 26, 2018, and assigned Document No. P18000027811.

The Amended and Restated Articles of Incorporation of the Corporation were adopted by the incorporator on April 25th, 2018, without shareholder action and shareholder action was not required. Accordingly, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is THE WYMAN COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of this corporation shall be 1437 Glenheather Drive, Windermere, Florida 34786.

ARTICLE III - CAPITAL STOCK

1.   **Classes of Capital Stock.** This corporation is authorized to issue two million (2,000,000) shares of common stock, of which one million (1,000,000) will be shares of Class A voting common stock, par value $.001 per share, and one million (1,000,000) will be shares of Class B non-voting common stock, par value of $.001 per share.

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2.   Voting Rights. The holders of Class A voting common stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of such stock shall be entitled to one vote for each share held. The holders of Class B non-voting common stock shall have no voting rights. Except for the difference in voting rights, the Class A voting common stock and the Class B non-voting common stock shall be the same in all respects and shall have all of the same rights and entitlements.

3.   No Liquidation Preference. Upon any liquidation, dissolution or winding up of this corporation (either voluntary or involuntary), the assets of this corporation available for distribution to its shareholders shall be distributed to the holders of the Class A voting common stock and the Class B non-voting common stock, pro rata on a per share basis without any preference to the holders of either class.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida, 32801, and the name of the initial registered agent of this corporation at that address is Jason S. Rimes.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator of this corporation are as follows:

Charles Popper   1437 Glenheather Drive
                                        Windermere, Florida 34786

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended
and Restated Articles of Incorporation this 25ᵗʰ day of April, 2018.

_____
Charles Popper, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of THE WYMAN
COMPANY, INC.

_____
Jason S. Rimes, Registered Agent

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