P940000038378

Please send amended copies

to :

Deanna Meixner
P.O. Box 610
Apopka, FL
32704
(407) 880-6344

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

_____Deville Investment, Inc._____

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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Delete   Meixner, Deanna   VPST
605 E. Robin Ln.
Apopka, FL 32712

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _9·1·97_ .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

    ☒   The amendment(s) was/were approved by the shareholders. The number of votes cast
            for the amendment(s) was/were sufficient for approval.

    ❑   The amendment(s) was/were approved by the shareholders through voting groups.
            The following statement must be separately provided for each voting group entitled to vote
            separately on the amendment(s):

                "The number of votes cast for the amendment(s) was/were sufficient
                for approval by _____ "
                                                      voting group

    ❑   The amendment(s) was/were adopted by the board of directors without shareholder
            action and shareholder action was not required.

    ❑   The amendment(s) was/were adopted by the incorporators without shareholder action and
            shareholder action was not required.

        Signed this ___/___ day of__*Sept.*_____, 19 _9 7_

Signature ___*Deanna Meixner*_____
               (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
               the shareholders)

<div align="center">

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

</div>

_DEANNA MEIXNER_____
                  Typed or printed name

_V. P._____
                      Title