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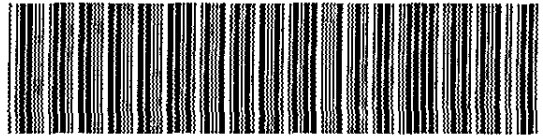
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/29/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

CARLEATHER PONDER
851 NW 24TH COURT
OCALA, FL 34475

SUBJECT: C & S PONDER ENTERPRISES, INC.
Ref. Number: P94000084177

We have received your document for C & S PONDER ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 202A00053174

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & S PONDER ENTERPRISES INC,

(present name)

P94000084177

(Document Number of Corporation (If known))

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)

ARTICLE # VI: DELETE SIMON PONDER AS VICE PRESIDENT ~~DIRECTOR~~
OF C & S PONDER ENTERPRISES INC.

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:

SIMON PONDER NO LONGER OWN ANY SHARES. ALL SHARES ARE 100%
OWNED BY CARLEATHER PONDER.

THIRD: The date of each amendment's adoption: 08/21/2002

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 4th day of September, 2002.

Signature

Carleather Ponder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLEATHER PONDER

(Typed or printed name)

PRESIDENT | Director

(Title)