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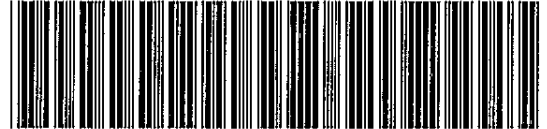
(Business Entity Name)

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05 MAR 21 PM 3:48  
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TALLAHASSEE, FLORIDA

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*ADR*  
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Island Venture Partners, Inc.*

- ☐ Art of Inc. File\_\_\_\_\_
- ☐ LTD Partnership File\_\_\_\_\_
- ☐ Foreign Corp. File\_\_\_\_\_
- ☐ L.C. File\_\_\_\_\_
- ☐ Fictitious Name File\_\_\_\_\_
- ☐ Trade/Service Mark\_\_\_\_\_
- ☒ Merger File\_\_\_\_\_
- ☒ Art. of Amend. File\_\_\_\_\_
- ☐ RA Resignation\_\_\_\_\_
- ☐ Dissolution / Withdrawal\_\_\_\_\_
- ☐ Annual Report / Reinstatement\_\_\_\_\_
- ☐ Cert. Copy\_\_\_\_\_
- ☒ Photo Copy\_\_\_\_\_
- ☐ Certificate of Good Standing\_\_\_\_\_
- ☐ Certificate of Status\_\_\_\_\_
- ☐ Certificate of Fictitious Name\_\_\_\_\_
- ☐ Corp Record Search\_\_\_\_\_
- ☐ Officer Search\_\_\_\_\_
- ☐ Fictitious Search\_\_\_\_\_
- ☐ Fictitious Owner Search\_\_\_\_\_
- ☐ Vehicle Search\_\_\_\_\_
- ☐ Driving Record\_\_\_\_\_
- ☐ UCC 1 or 3 File\_\_\_\_\_
- ☐ UCC 11 Search\_\_\_\_\_
- ☐ UCC 11 Retrieval\_\_\_\_\_
- ☐ Courier\_\_\_\_\_

Signature\_\_\_\_\_

Requested by:

Name

Date

Time

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**ARTICLES OF AMENDMENT  
TO THE  
FIRST AMENDMENT AND RESTATEMENT  
OF THE ARTICLES OF INCORPORATION  
OF ISLAND VENTURE PARTNERS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ISLAND VENTURE PARTNERS, INC.
2. The following Amendment to the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc. was adopted by a majority of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 15<sup>th</sup> day of March, 2005, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

1. Restated Article III(D) of the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation, shall be amended as follows:

[NOTE: New text is shown in underlined type and deleted text is shown in ~~strike-through~~ type]

- D. The ~~unanimous~~ consent of a majority of all directors shall be required to:

(Remainder of Article remains the same.)

2. The foregoing Amendment shall become effective and the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation shall

be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

3. This Amendment was approved by a majority of the shareholders entitled to vote on the amendment and the number of votes cast for the amendment by the shareholders was sufficient for approval

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 15<sup>th</sup> day of March, 2005.

BY: Donald C. Wildman  
DONALD C. WILDMAN, President

And


BY: Lucy Armenia  
LUCY ARMENIA, Secretary

STATE OF FLORIDA )  
COUNTY OF LEE )

**BEFORE ME**, the undersigned authority, personally appeared DONALD C. WILDMAN who is the President of ISLAND VENTURE PARTNERS, INC., to me well known to be the person described in and who subscribed to the above Articles of Amendment to the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, at SANIBEL, LEE County, FLORIDA this 15<sup>th</sup> day of March, 2005.

KATHLEEN A. CLINE  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD190291  
EXPIRES 03/28/2007  
BONDED THRU 1-888-NOTARY1

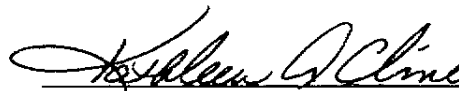
  
KATHLEEN A. CLINE, Notary Public  
My Commission Expires: 03/28/2007  
My Commission Number: DD190291

STATE OF FLORIDA )  
COUNTY OF LEE )

**BEFORE ME**, the undersigned authority, personally appeared LUCY ARMENIA who is the Secretary of ISLAND VENTURE PARTNERS, INC., to me well known to be the person described in and who subscribed to the above Articles of Amendment to the First Amendment and Restatement of the Articles of Incorporation of Island Venture Partners, Inc., a Florida Corporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, at Lee County, Florida, this 15<sup>th</sup> day of March, 2005.

KATHLEEN A. CLINE  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD190291  
EXPIRES 03/28/2007  
BONDED THRU 1-888-NOTARY1

  
KATHLEEN A. CLINE, Notary Public  
My Commission Expires: 03/28/2007  
My Commission Number: DD190291