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Hill, Hayes & Company

CERTIFIED PUBLIC ACCOUNTANTS

FILED
97 AUG -7 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Amendment to Article of Incorporation of Traco Immobilien, Inc., and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill, Hayes & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone #941-549-2444.

Thank you.

Sincerely,

Thomas W. Hill /s/

Thomas W. Hill
Hill, Hayes & Company, CPA, P.A.

enclosures

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*****35.00 *****35.00

N/C

VS AUG 18 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRACO IMMOBILIEN, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I:

The name of this corporation is:

TRACO DEVELOPMENT, 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:

THIRD: The date of each amendment's adoption: 7-15-97

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 15th of JULY, 19 97

Signature Anthony R. Maul
(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)

Anthony R. Maul
Typed or printed name

President

Title