

P95000059373

Unique Species,™ Inc.

FAX/PHONE 904-228-3525

1190 E. Ohio Ave. - Lake Helen, FL 32744

Amendment of old shares of (one).  
To new shares of (1,000).  
one dollar par, per share.

Rick Handy  
P.O. Box 990  
Lake Helen FL 32744

800002642118--2  
-09/17/98-01057-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 SEP 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
9/17/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P95000059373

Unique Species 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)*

1

1

FILED  
98 SEP 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

old 1 share

new 1000 shares

at par value of 1 dollar per share.

**THIRD:** The date of each amendment's adoption: 9-1-98

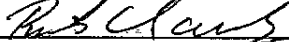
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 9 day of 14, 19 98

Signature   
(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)

Rick Hardy  
Typed or printed name

Pres.  
Title