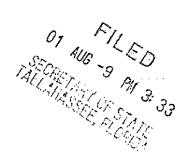
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| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement |
| OTHER FILINGS Annual Report Fictitious Name | ☐ Trademark |
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| CR2E031(7/97) | Examiner's Initials |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



OF

BUSINESS DEVELOPMENT CORPORATION OF NAPLES, INC.

Pursuant of 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:

ADD: Article XIII

Naming Joseph L. Flanigan as Director and President and Removing Brian Elliott as Director and President.

SECOND:

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

N/A

THIRD:

The date of each amendment's adoption: August 1, 2001

FOURTH:

Adoption of Amendment(s)

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

Signed this 1st day of August, 2001

Signature