

# Behlor Realty Inc.

Licensed Real Estate Broker

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15 September 1998

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

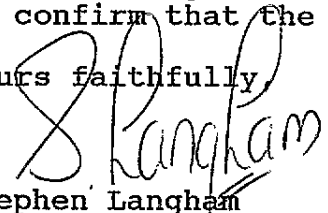
Dear Sir,

ATHENA HOLDINGS, INC.

I am writing to enclose for your attention an amendment to the Articles of Incorporation for Athena Holdings, Inc. Copy documentation is attached as is the requisite fees.

I should be grateful if you would acknowledge receipt of this document to confirm that the records have been amended accordingly.

Yours faithfully,

  
Stephen Langham  
President

FILED  
98 SEP 18 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing fee : \$ 35.00

Certified copy : 52.50

\$ 87.50

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Amended  
3/28/98  
9-18-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Athena Holdings, 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)*

Article V is amended such that Stephen J. Langham is no longer President, Secretary or Treasurer following his resignation on 22 August 1998.

Richard Champagne is appointed to the position of Secretary and Treasurer.  
His address is 329 Clermont Drive  
Kissimmee  
FL 34759.

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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:

**THIRD:** The date of each amendment's adoption: 22 August 1998.

**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 14th day of September, 19 98.

Signature

S. Langham

(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)

STEPHEN LANGHAM

Typed or printed name

Title