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Please respond to
☑Florida
☐Hong Kong

February 4, 1998

FILED
98 FEB -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Corporate Name Change for Freshfields of Kanapaha, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Freshfields of Kanapaha, Inc. Article I is hereby amended and the new corporate name will be Prairie Dance Farms, Inc. A filing fee in the amount of $35.00 is also enclosed. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Lorenzo M. Lleras,
Incorporator

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Freshfields of Kanapaha, Inc.

(present name)

98 FEB -5 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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)*

Amendment to Article I: The corporate name is changed to Prairie Dance Farms, 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: February 4, 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 4th day of Febuary, 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)

Lorenzo M. Lleras

Typed or printed name

Incorporator

Title