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MAR 23 2016

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ARTICLES OF AMENDMENT 111 HAR 22 A 9 26

TO

SECRETARY OF STATE: TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL MCDONALD & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Melanie McDonald

Vice-President:

Carrie McDonald and Ryan M. McDonald

Secretary:

Melanie McDonald

Treasurer:

Melanie McDonald

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The Directors of the Corporation shall be:

Melanie McDonald

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 6 March 2017.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

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H17000078842 3

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 March 2017

Directors

