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10/13/00

Ms. PAYNE; FLORIDA STATE DIVISION OF CORPORATIONS;

ENCLOSED PLEASE FIND ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF BRICE CAPITAL ENTERPRISES, INC.

Sincerely,

J D Brice

JASON BRICE - PRESIDENT - BRICE CAPITAL ENTERPRISES, INC.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 16 AM 10:32

Amend
NFS

10-17-2000

00 OCT 16 AM 10:32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRICE CAPITAL ENTERPRISES, 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 VIII - INITIAL BOARD OF DIRECTORS
SHALL BE AMENDED AS FOLLOWS: THIS
CORPORATION SHALL HAVE ONE (1) DIRECTOR.
THE NUMBER OF DIRECTORS MAY BE INCREASED
OR DECREASED FROM TIME TO TIME IN ACCORDANCE
WITH THE BY-LAWS. THE NAME AND ADDRESS
OF THE DIRECTOR IS:

NAME

JASON D. BRICE

ADDRESS

345 BAYSHORE BLVD. #309
TAMPA, FL 33606

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: 10/13/2000

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 13TH day of OCTOBER, 2000.

Signature

J.D. Boer - JASON PRICE - PRESIDENT
(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)

Typed or printed name

Title