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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEWITT POWER & COMMUNICATIONS, INC.**

FILED
14 SEP 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, HEWITT POWER & COMMUNICATIONS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HEWITT POWER & COMMUNICATIONS, INC. (hereinafter called the "Corporation") and the document number of the Corporation is P98000027328.

2. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article IV:

**ARTICLE IV
Authorized Shares**

The aggregate number of shares that the Corporation shall have the authority to issue is 7,500 shares of common capital stock with a par value of \$1.00 per share.

3. Article VI of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article VI:

**ARTICLE VI
Directors**

This Corporation shall be managed by a Board of Directors and shall have two (2) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than two (2) directors.

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4. Article IX is hereby added to the Articles of Incorporation:

ARTICLE IX
Principal and Mailing Address

The address of the principal office and mailing address of the Corporation is as follows:

Principal Office:
3839 County Road 48
Okahumpka, Florida 34762

Mailing Address:
11770 U.S. Highway 1
Suite 101
Palm Beach Gardens, Florida 33408

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5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

6. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the written consent of the Directors and sole Shareholder, the number of votes cast for the amendment was sufficient for approval, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

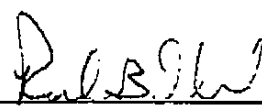
7. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 29th day of September, 2014.

HEWITT POWER & COMMUNICATIONS,
INC.

By: 
Name: Richard B. Vilsoer
Title: Secretary

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