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1.) Garden City MO Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) ____
(CORPORATE NAME & DOCUMENT #)

3.) ____
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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

GARDEN CITY MO 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)*

The mailing address of the Corporation: P.O. Box 221571, W. Palm Beach, FL 33422-1571

ARTICLE ONE (I)

Registered Agent is changed. Carl L. Smith resigns. M.A. O'Brien is the new Registered Agent.

I ACCEPT THE Designation of Registered Agent.

MAO'Brien
M.A. O'BRIEN

ARTICLE V

OFFICERS & Directors

Carl L. Smith resigns as an officer & Director

The following officers & Directors were duly elected:

(1) M.A. O'BRIEN — PRESIDENT/Treasurer/Director
(2) M.R. Thompson — Director
(3) L.S. Thompson — V.P./Secretary/Director

The address of the Registered Agent and all officers & Directors is: 2210 45th St. W. — W. Palm Beach, FL 33409

**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:

N/A

**THIRD:** The date of each amendment's adoption: November 3, 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 day 3rd of November, 19 98.

Signature MAO'Brien
(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)

M. A. O'BRIEN
Typed or printed name

PRESIDENT/DIRECTOR
Title