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Mark Ingram Pres.

David English Vice-Pres.

I&E Inc (D.B.A.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

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TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 NOV 23 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

English & Ingram, 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)

ADDING ARTICLE ~~XXXX~~ (NINE):

OFFICERS: MARK INGRAM, PRESIDENT

DAVID ENGLISH, VICE-PRESIDENT

**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: October 1, 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) 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 Board of Directors (Dave English, Mark Ingram)  
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 9<sup>th</sup> day of October, 19 98.

Signature

Mark Ingram  
(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)

Mark Ingram  
Printed or printed name

President  
Title