

P98000092063 12-1-98

Division of Corporations

Re: Lockson Holdings, Inc.

P98000092063

Attached please find Articles
of Amendment and check for
\$35.00.

100002711981--6
-12/14/98--01119--021
*****35.00 *****35.00

Also attached is a copy. If you
could please stamp and
return to

Azina Kanji
730 W. Colonial Dr.
Orlando FL 32804
407-423-2371

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your help

Azina Kanji

OK
P9800 0092063
3px 12-14-98
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOCKSON HOLDINGS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000,000 all of which shall be common shares with a par value of one dollar.

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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: December 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) 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 1st of December, 1998

Signature

(By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Graham Mills

Typed or printed name

V. President

Title

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