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Via Federal Express

December 30, 1999

Florida Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

200003086402--7
-01/03/00--01123--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Amendment to Articles of Incorporation of County Clare Enterprises, Inc., for filing with your office. Also enclosed please find a check in the amount of \$35.00 in payment of your filing fee for this amendment.

Please file the amendment and return a stamped copy to me in the enclosed stamped addressed envelope. Thank you for your consideration.

Very Truly Yours,

Robert M. Bulfin

Robert M. Bulfin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4: 20

Amend
LFT
1-11-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4: 20

COUNTY CLARE ENTERPRISES, 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 SEVEN is amended to read as provided on Exhibit A attached hereto.

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: February 27, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 27 day of February, 19, 99.

By RE Godfrey
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ROBERT GODFREY
(Typed or printed name)

President / Vice Chairman
(Title)

AMENDED ARTICLE SEVEN

The number of directors constituting the Board of Directors are three (3) and their names and addresses are:

Robert Godfrey
3419 N. Andrews Avenue
Oakland Park, FL 33319

Ken O'Donovan
3419 N. Andrews Avenue
Oakland Park, FL 33319

Kieren Gleeson
4 Ballybough
Dorra Ennis
County Clare, Ireland