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VIA FEDERAL EXPRESS

August 10, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Filing of Articles of Amendment to Articles of Incorporation for Barnett Labor, Inc.**
Document Number: P99000042331

Dear Sir or Madam:

800002956848--4
-08/11/99-01043--009
*****52.50 *****52.50

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for \$52.50 made payable to the Florida Department of State for the filing fee, certified copy of the amendment and certificate of status for Barnett Labor, Inc.

Thanking you in advance for your cooperation in this matter, I remain

Very truly yours,

STONE, POGRUND & KOREY

Carter A. Korey
Carter A. Korey,
Attorney for Barnett Labor, Inc.

99 AUG 11 PM 12:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAK/ck
cc: Barnett Labor, Inc.

P99000042331
308
8-11-99
*Carter A. Korey
*Cert of Status

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BARNETT LABOR, 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)*

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2695 North Military Trail
Bay No. 27
West Palm Beach, Florida 33409

Article IV - Registered Agent and Street Address

The name and Florida street address of the _____ registered agent are:

Daniel S. Barnett
2695 North Military Trail
Bay No. 27
West Palm Beach, Florida 33409

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Daniel S. Barnett
2695 North Military Trail
Bay No. 27
West Palm Beach, Florida 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

None

THIRD: The date of each amendment's adoption: August 2, 1999

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 2nd day of August, 19 99

Signature



(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)

Daniel S. Barnett

Typed or printed name

Sole Incorporator

Title