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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003056687--4

-11/30/99--01033--008

*****35.00 *****35.00

700003056687--4

-11/30/99--01033--008

*****8.75 *****8.75

Campan, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fict. Filing Cancel

☐ UCC-1 UCC-3

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Thanks, Melanie

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TALLAHASSEE, FLORIDA

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CR2E031 (1-89)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMLAN, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the domestic business corporation herein named does submit the following articles of amendment to its articles of incorporation:

First: The Articles of Incorporation of the Corporation are hereby amended to add the following Article Nine:

Ninth: The Corporation shall have the power, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholder or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent.

Second: That the above amendment was adopted on the 20th day of September, 1999, by the unanimous written consent and approval of the board of directors and sole stockholder of the Corporation.

Signed this 20th day of September 1999.

By: _____

Neal Merbaum
President

FILED
99 NOV 30 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA