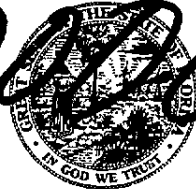


P9900061096



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

CAVE VALLEY ENTERPRISES INC.
867 SANTO DOMINGO AVENUE
PALM BAY, FL 32908

SUBJECT: CAVE VALLEY ENTERPRISES INC.
Ref. Number: P9900061096

400003060324--1
-12/03/99--01002--015
*****35.00 *****35.00

We have received your document for CAVE VALLEY ENTERPRISES INC. however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A0005448

FILED
99 DEC -6 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -3 AM 11:04
DIVISION OF CORPORATIONS

Amend

T. LEWIS DEC 3 1999

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

FILED
99 DEC -6 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAVE VALLEY 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 NUMBER SEVEN

PLEASE DELETE MAGANNIA SOMMERVILLE AS DIRECTOR OF THE
ABOVE CORPORATION AND ADD :

REBECCA D. LEWIS

P.O. BOX 961

LAKE HAMILTON, FL. 33851

AS NEW DIRECTOR OF THE ABOVE CORPORATION.

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:

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 27th of OCTOBER, 19 99

Signature

Desmond Lewis
(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)

DESMOND LEWIS
Typed or printed name

PRESIDENT
Title