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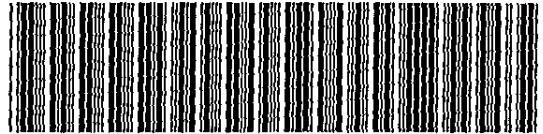
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03 MAY 27 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000106223  
Cm 5:27:03  
HP & Auntie

Malcolm T. Brooks  
3184 SE Banyan Street  
Stuart, FL 34997  
(772) 260-8047

And

Dustin Mydock  
5648 SE Avalon Drive  
Stuart, FL 34997  
(772) 260-8049

For questions or any other issues pertaining to this matter please call Dustin  
Mydock

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

**FILED**  
03 MAY 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Brooks-Mydock Property Management, Inc.  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (if known))

*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)*

- 1) Please delete Dustin Matthew Mydock as director, Vice-President and Treasurer of Brooks-Mydock Property Management, Inc. He has resigned his position as of May 21, 2003
- 2) Dustin Matthew Mydock has sold all his shares to Malcolm T. Brooks, President of Brooks-Mydock Property Management, Inc. as of May 21, 2003
- 3) The name of Brooks-Mydock Property Management, Inc. is hereby changed to Malcolm Brooks Property Management, Inc. as of May 21, 2003

**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: May 21, 2003


**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 21st day of May, 2003

Signature  Dustin Mydock  
(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)

Dustin Matthew Mydock

(Typed or printed name)

Director, Vice-President and Treasurer

(Title)