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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ANGELO GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE ANGELO GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. S07951

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:

1. The Fifth Article of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

Registered Agent: Ansbacher & Schneider, P.A.

Registered office address: 5150 Belfort Road, Bldg. 100
Jacksonville, Florida 32256

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ansbacher & Schneider, P.A.
Registered Agent

By: 
Michael N. Schneider, President

2. The Sixth Article of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

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The following individuals shall be the directors of this Corporation:

| <u>NAMES</u> | <u>ADDRESS</u> |
|----------------|--|
| Ricky Spinks | 11363-300 San Jose Blvd. Jacksonville, FL 32223 |
| Matthew Taylor | 11363-300 San Jose Blvd. Jacksonville, FL 32223 |

3. The Eighth Article of the Articles of Incorporation is hereby added as follows:

The following individuals shall be the officers of this Corporation:

| <u>NAMES</u> | <u>OFFICE</u> |
|----------------|---|
| Ricky Spinks | President; Assistant Secretary; Assistant Treasurer. |
| Matthew Taylor | Vice President; Secretary; Treasurer |

4. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation shall be and remain the same.

5. This amendment was adopted by the shareholders and directors. The number of votes cast for the amendment by the shareholders was sufficient for approval. The date of each amendment adoption is August 29, 2013.

6. This amendment shall be effective on August 30, 2013.

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Executed this 29th day of August, 2013.

THE ANGELO GROUP, INC.

By:

A handwritten signature in black ink, appearing to read 'R. Spinks', written over a horizontal line.

Ricky Spinks, President

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