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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JULY 18, 1999

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. B. 6327
TALLAHASSEE, FL. 32314

FROM: A LAKESIDE GALLERY, INC.
380 N. HWY. 17-92
LONGWOOD, FL. 32750
(407)339-4485

Cert Copy

Don Wiggs GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of Adm
DATE 8-3-99
DOC. EXAM DWS

*Amend
8-4-99
BWS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A LAKESIDE GALLERY, INC.
380 N. HWY. 17-92 LONGWOOD, FL. 32750

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:

ARTICLE VIII SELF DEALING

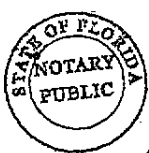
No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. the Board of Directors shall consist of:

Donald W. Wiggs, 303 Ventura Dr., Sanford, Florida 32773
Timothy E. Flowers, 7239 Gray Shadow Ct., Orlando, Florida

ARTICLE XI TRANSFER OF HOLDINGS

Any transfer of property, including equipment, client lists, and inventory (over and above the normal practice of doing business), or capital stock of A LakeSide Gallery, Inc. must be approved by both directors named in Article VIII.



LEE W. REEL
My Comm Exp. 10/29/99
Bonded By Service Ins
No. CC506382

☒ Personally Known ☐ Other I.D.

*I hereby swear & affirm that this
is an actual original page / of document
signed & witnessed by me of Lakeside Gallery
and Janet R. Flowers.
Dated this 16th day of July, 1999.
My commission expires 10/29/99.*

*Lee W. Reel,
notary*

DESIGNATION OF NEW REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

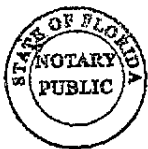
A LakeSide Gallery, Inc., a corporation conducting business under the laws of the State of Florida, with its principal office located at 380 N. Hwy. 17-92, Longwood, Florida, 32750 has named Donald W. Wiggs, whose address is 303 Ventura Dr., Sanford, Florida, 32773, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept services of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by deposed and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

Registered Agent

Donald W. Wiggs
Donald W. Wiggs



LEE W. REEL
My Comm Exp. 10/29/99
Bonded By Service Ins
No. CC506382
☒ Personally Known ☐ Other I.D.

*Sworn to me and
personally known to
me by Donald W. Wiggs.
Lee W. Reel, Notary*

DESIGNATION OF NEW OFFICERS

The Officers shall from this day forward consist of: Donald W. Wiggs, President, Secretary, and Treasurer.

REDISTRIBUTION OF CAPITAL STOCK

100,000 shares of stock shall transfer to Donald W. Wiggs, by contractual agreement.

ADOPTION OF AMENDMENTS

The amendments were approved by the incorporator of A LakeSide Gallery, Inc. on July 16, 1999.
Shareholder action was not required.

Signed this 16th day of July, 19 99

Janet R. Flowers

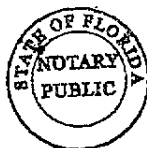
Janet R. Flowers

President - Incorporator

BEFORE ME, the undersigned authority, this day personally appeared Janet R. Flowers, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 16th day of July, 19 99

Lee W. Reel, Notary



LEE W. REEL
My Comm Exp. 10/29/99
Bonded By Service Ins
No. CC506382
☒ Personally Known ☐ Other I.D.