

# 556378

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<b>Fax:</b> 850-617-8380	<b>Fax:</b> +1 407-841-0168
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WATERFALL INDUSTRIES, INC.

WATERFALL INDUSTRIES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"); hereby certifies as follows:

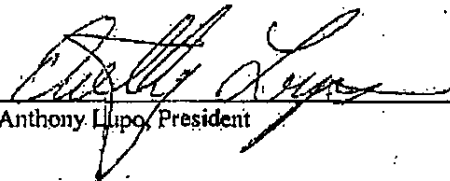
1. The name of the Corporation is WATERFALL INDUSTRIES, INC.
2. The date of the filing of its original Articles of Incorporation with the Florida Department of State (the "State") was May 31, 1991 under filing number S56378 (the "Articles").
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of the Corporation. Section 4 of the Articles of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"4. CAPITAL STOCK: The corporation is authorized to issue 300 shares of stock, all of one class, at One Dollar (\$1.00) par value."

4. The foregoing amendment to the Articles was unanimously adopted by the Board of Directors and the Shareholders of the Corporation effective January 1, 2016 in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The number of votes cast by the Shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 4<sup>th</sup> day of APRIL, 2016.

WATERFALL INDUSTRIES, INC.

By:   
Anthony Lupo, President

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