

Division of Corporations

Page 1 of 2

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SECRETARY
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMINCO INC.**

Document Number V47445

1. Pursuant to the provisions of section 607.1006, Florida Statutes, SAMINCO INC., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation, as amended, whereby Article V of the Articles of Incorporation, as amended, is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE V - CAPITAL STOCK

The aggregate number of shares of common stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, of which one hundred (100) shares shall be designated as voting shares and nine thousand nine hundred (9,900) shares shall be designated as non-voting shares; the rights of the voting shares and the non-voting shares shall be identical, except that the non-voting shares shall not be entitled to vote other than as required by law."

2. Immediately upon the filing of these Second Articles of Amendment, each outstanding share of the Corporation's common stock theretofore outstanding (collectively, the "Old Shares") shall, without any action on the part of the holder thereof, become one one-hundredth (0.01) of a voting share and ninety-nine one-hundredths (0.99) of a non-voting share (collectively, the "New Shares"), and the holders of the Old Shares shall thereafter be entitled to receive, upon conversion of all of the Old Shares, a certificate or certificates representing such number of New Shares as shall be determined hereto; provided, however, that the failure of any holder to so surrender the holder's certificates shall in no way affect the occurrence of the recapitalization.

3. The foregoing amendment was adopted by the Board of Directors of the Corporation on November 11, 2016.

4. The foregoing amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

SAMINCO INC.

Dated: November 11, 2016

By: 

BONNE W. POSMA, President

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