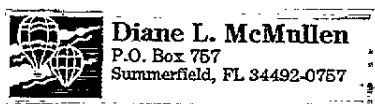


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DIANE McMULLEN, P.A.
15600 S.E. 47th Ave.
Summerfield, FL 34491
352-347-7452



April 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DIANE McMULLEN, P.A.

Dear Sir or Madam:

Enclosed please find an original signed Articles of Amendment of the above referenced corporation. Please update your records to reflect this change.

Please send a certified copy of the amendment and a certificate of status. A check for \$52.50 is enclosed.

Thank you for your assistance in this matter.

Sincerely,

DIANE McMULLEN, P.A.

By: Diane McMullen
Diane McMullen

FILED
99 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Joe 4/16

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Charter No. 15773

Diane McMullen, P.A.
(present name)

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)

Article I. Name

The current name of the corporation is:

Diane McMullen, P.A.

The name of the corporation shall be changed to:
McMullen and Company, Inc.

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: 4 / 14 / 99

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 14 day of April, 19 99.

Signature Diane McMullen
(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)

Diane McMullen
Typed or printed name

President
Title