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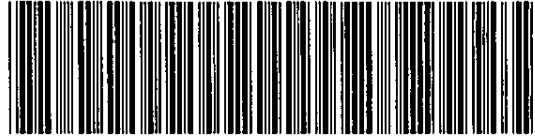
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K. WHITE

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May 15, 2015

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

**Re: Wharton-Smith, Inc.; Articles of Amendment
Document No. G94383**

Dear Sir/Madam:

Regarding the above-referenced matter, please find enclosed our firm's check in the amount of \$35.00 as well as an executed copy of the Articles of Amendment, which I would appreciate you filing.

Thank you for your attention to this matter. Should you have any questions, please contact our office.

Sincerely yours,

GILES & ROBINSON, P.A.


Emmy J. Ketterman
Florida Registered Paralegal

/ejk
Enclosure as stated

ARTICLES OF AMENDMENT
OF
WHARTON-SMITH, INC.

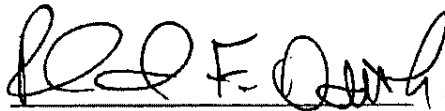
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Wharton-Smith, Inc.
2. Article III of the Articles of Incorporation of Wharton-Smith, Inc. is hereby amended to read as follows:

ARTICLE III - Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of voting common stock having a par value of \$.01 per share. Any nonvoting shares outstanding as of the date of this Amendment shall be converted to voting shares.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on March 5, 2015. The number of shareholder votes cast was sufficient to approve the amendment.



Ronald F. Davoli
President