

P01000101086

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BASIC AMENDMENT

VERTICAL INTEGRATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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AMEND
02/11/10

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VERTICAL INTEGRATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of VERTICAL INTEGRATION, INC., does hereby certify that the amendments provided for herein were adopted by the majority stockholder and the board of directors on the 9th day of November, 2005.

- 1. Name of Corporation: VERTICAL INTEGRATION, INC.
- 2. Document Number: The document number of the Corporation is P01000101086.
- 3. Amendments Adopted:

(a) Article II of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE II. ADDRESS

The principal and mailing address of the corporation is 2202 North Westshore Boulevard, Suite 485, Tampa, FL 33607."

(b) Article VI of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2202 North Westshore Boulevard, Suite 485, Tampa, FL 33607, and the name of the corporation's initial registered agent at that address is Ann Duncan."

(c) Article VII of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VII. BOARD OF DIRECTORS

The following individual is hereby elected as the sole director until her successors are duly elected, qualified and seated:

ANN DUNCAN"

Prepared By:
A.R. Neal, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0389152
(727) 481-1818

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4. New Article Adopted: Article XI is hereby added to the Articles of Incorporation to read as follows:

"ARTICLE XI. OFFICERS

The following Individual is hereby elected to the offices set forth opposite her name, to serve until her successors are duly elected, qualified and seated:

<u>Name</u>	<u>Office</u>
Ann Duncan	President/Secretary/Treasurer."

5. Stockholder Approval: The majority stockholder entitled to vote on this Amendment approved such Amendment.

6. Other Provisions: All other articles and provisions of the Articles of Incorporation as filed on October 18, 2001 shall remain the same.

The undersigned has executed these Articles of Amendment on the 9th day of November, 2005.

VERTICAL INTEGRATION, INC.

By: Ann Duncan
Ann Duncan, President

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, VERTICAL INTEGRATION, INC., hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Ann Duncan
ANN DUNCAN

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