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SECRETARY OF STATE TALLAHASSEE, FLORIDA AMA RESOURCES, INC. Florida Document Number: POY0000 62441 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: These articles of amendment were adopted on The corporation has only one group of voting stock. This amendment was approved by the share solders and the number of votes cast for amendment was sufficient for approval

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.