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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LDTW HOLDING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **LDTW HOLDING, INC.**, a Florida profit corporation, adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE III is hereby amended to read as follows:

Capital Stock

The total number of authorized shares of capital stock which this corporation is authorized to issue and have outstanding at any one time is 15,000 shares divided into two classes: Class A Common Stock and Class B Common Stock. Total number of shares of Class A Common Stock authorized is 7,500. The total number of shares of Class B Common Stock authorized is 7,500. The Class A Common Stock shall have the exclusive shareholder rights and powers incident such rights. In case of liquidation or the dissolution of the corporation, the remaining assets and funds shall be divided pro rata among shareholders in both classes of stock.

SECOND: ARTICLE VIII(b) is hereby amended to read as follows:

(b) The name and street address of the initial directors of the corporation are:

Brian T. Duke
1560 Jesse Street
Jacksonville, Florida 32206

Steve T. Duke
1560 Jesse Street
Jacksonville, Florida 32206

Thomas A. Duke
1560 Jesse Street
Jacksonville, Florida 32206

THIRD: The foregoing amendments were duly adopted by the incorporation prior to issuance of shares on the 10th day of October, 2008.

Signed this 10th day of October, 2008.

Signature: ______________________
Incorporator

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