

P09000003092

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Division of Corporations
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LABEL & CO. DEVELOPMENTS, INC.

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November 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LABEL & CO. DEVELOPMENTS, INC.
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

SUBJECT: LABEL & CO. DEVELOPMENTS, INC.
REF: P09000003092

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LABEL & CO. DEVELOPMENTS, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, LABEL & CO. DEVELOPMENTS, INC., a Florida corporation (the "*Corporation*"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on January 8, 2009. The assigned document number is P09000003092.
2. The Articles of Incorporation are hereby amended to insert a new Article VI which shall read in its entirety as follows:

ARTICLE VI

The Corporation appoints Gary Clement, 401 E. Las Olas Blvd., Suite 1400, Fort Lauderdale, FL 33301, to serve as Vice President of the Corporation until such officer's death, resignation, replacement or removal in accordance with the Corporation's Bylaws, as may be amended, or the Florida Business Corporation Act.

3. This Amendment was adopted as of June 20, 2012.
4. The Amendment was adopted by written consent of the sole shareholder and sole member of the Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 13th day of November, 2012.



Harry Posin, President

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IN AND FOR THE COUNTY OF DADE

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