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Florida Department of State
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To: Division of Corporations
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From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FFI FLORIDA, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FFI FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FFI Florida, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the sole shareholder (the number of votes cast being sufficient for approval) and the Board of Directors of the Corporation by the Joint Written Consent of Shareholders and Directors in Lieu of a Special Meeting dated June 22, 2010 in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

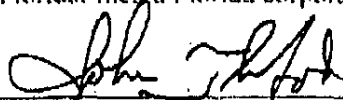
ARTICLE 1

The name of the Corporation shall be FFI Holdings Florida, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: June 22, 2010,

FFI Florida, Inc. a Florida corporation

By: 
 Name: John D. Thedford
 Title: President

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