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BYRD CENTER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BYRD CENTER, INC.

GEORGE BARRY
BILL ARMOISEL
FLORENDA

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1. Article IV of the Articles of Incorporation of Byrd Center, Inc. is hereby amended
as follows:

"ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of one dollar (\$1.00) per share and 1,000 shares of non-voting common stock having a par value of one dollar (\$1.00) per share. Each share shall have the same rights and privileges except for voting. Each share of voting common stock shall be entitled to one vote and the non-voting stock shall not be entitled to any vote, except as provided by law.

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on December 30, 2010.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 30th day of December, 2010.


Glenn L. Halpryn, President

Prepared by:
Robert A. Chaves, Esq.
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