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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
URETEK HOLDINGS, INC.**

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April 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

URETEK HOLDINGS, INC.  
101 E KENNEDY BLVD SUITE 3925  
TAMPA, FL 33602

SUBJECT: URETEK HOLDINGS, INC.  
REF: P11000012621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
URETEK HOLDINGS, INC.**

**FILED**  
**2011 APR 26 AM 9:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the Florida Business Corporation Act, URETEK HOLDINGS, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

**FIRST:** The Corporation's name is: **URETEK HOLDINGS, INC.**

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on February 4, 2011. Thereafter, Amended and Restated Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on March 10, 2011.

**THIRD:** Resolutions were duly adopted by the Board of Directors of the Corporation on April 26, 2011, setting forth a proposed amendment to the Amended and Restated Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation. The number of votes cast by the Corporation's shareholders for these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation was sufficient for approval.

**FOURTH:** Article SIXTH of the Corporation's Amended and Restated Articles of Incorporation is hereby amended to add the following after the last sentence:

"The names and addresses of the initial members of the Board of Directors of the Corporation, each of whom shall serve until the earlier of his or her death, resignation or removal as provided in the Bylaws of the Corporation, are:

Name	Address
William L. Dowden III	101 E. Kennedy Blvd., Suite 3925, Tampa, FL 33602
Mark J. Hunter	101 E. Kennedy Blvd., Suite 3925, Tampa, FL 33602
P. Jeffrey Leck	101 E. Kennedy Blvd., Suite 3925, Tampa, FL 33602
John F. Kirtley	101 E. Kennedy Blvd., Suite 3925, Tampa, FL 33602
Kathleen Shanahan	101 E. Kennedy Blvd., Suite 3925, Tampa, FL 33602"

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✓ **FIFTH:** The Corporation's Amended and Restated Articles of Incorporation is hereby amended to add an Article TWELFTH at the end of the Amended and Restated Articles of Incorporation, as follows:

**"TWELFTH:** The names, titles and addresses of the officers of the Corporation, each of whom shall serve until the earlier of his death, resignation or removal as provided in the Bylaws of the Corporation, are as follows:

Name	Title	Address
Ben Benkiran	President	101 E. Kennedy Blvd., Suite 3925 Tampa, Florida 33602
William L. Dowden III	Vice President and Secretary	101 E. Kennedy Blvd., Suite 3925 Tampa, Florida 33602
Mark J. Hunter	Vice President	101 E. Kennedy Blvd., Suite 3925 Tampa, Florida 33602
Richard Kelecy	Treasurer	101 E. Kennedy Blvd., Suite 3925 Tampa, Florida 33602"

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed by its duly authorized officer on this 21<sup>st</sup> day of April, 2011.

URETEK HOLDINGS, INC.



Name: William L. Dowden III  
Title: Vice President

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