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SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CSI COMPANIES, INC.

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Amended
7/2/2010
7/6/10
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**ARTICLES OF AMENDMENT
TO
THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE CSI COMPANIES, INC.**

FIRST: The name of the corporation is The CSI Companies, Inc.

SECOND: Article V of the Third Amended and Restated Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following new Article V:

"The Corporation shall have authority to issue not more than one thousand (1,000) shares of stock, to be designated as Common Stock, with a par value of \$0.01 per share. The Common Stock shall have all voting rights under the Florida Business Corporation Act and shall be entitled to receive the net assets of the Corporation upon dissolution."

THIRD: The amendment was duly adopted by the Directors of the Corporation and the sole shareholder of the Corporation as of July 2, 2010.

FOURTH: These Articles of Amendment are executed as of July 2, 2010.

[Signature Appears on Following Page]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the date first written above.

THE CSI COMPANIES, INC.

By: Raphael Sanson
Raphael Sanson
Treasurer