

Division of Corporations

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P95000024628

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAINFOREST DEVELOPMENT CORP.

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: RAINFOREST DEVELOPMENT CORP.
- 2. The Document Number of the corporation is: P95000024628
- 3. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III - CAPITAL STOCK

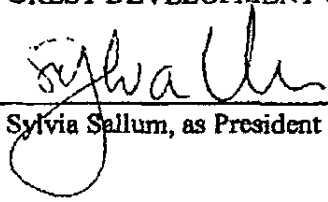
The corporation is authorized to issue Seven Hundred Fifty (750) shares of common stock, with a par value of \$1.00 per share."

- 4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on October 23, 2009, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of October, 2009.

RAINFOREST DEVELOPMENT CORP.

(Corporate Seal)

By:   
Sylvia Sallum, as President