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CONTACT: ~~EAREN PETERSON~~ Sonya Sowards

PHONE: (904)359-2000

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NAME: CMMC HOLDINGS, INC.

AUDIT NUMBER.....H97000012939

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CONTACT: ~~HELEN PETERSON~~ *Sonya Sowards*

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: CMMC HOLDINGS, INC.

AUDIT NUMBER.....H97000012939

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FOLEY & LARDNER ACCT#: 072720000061
CONTACT: ~~MADEN PETERSON~~ *Sonya Sowards*
PHONE: (904)359-2000 FAX #: (904)359-8700

NAME: CMMC HOLDINGS, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
Secretary of State

August 7, 1997

CMC HOLDINGS, INC.
700 WEST HILLSBORO BOULEVARD
BUILDING 1, SUITE 204
DEERFIELD BEACH, FL 33441

SUBJECT: CMC HOLDINGS, INC.
REF: F97000059475

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

The Articles of Incorporation were filed with this office on July 8, 1997. Please correct your document accordingly.

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H97000012939
Letter Number: 197A00040230

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. H97000012939

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMMC HOLDINGS, INC.**

Pursuant to the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of CMMC Holdings, Inc., a Florida corporation, filed in Tallahassee on July 8, 1997, be and they hereby are amended in the following particulars:

Article 1, Section 1.2 ("Address of Principal Office") be and it hereby is amended to read as follows:

Section 1.2 Address of Principal Office. The mailing address and street address of the principal office of the corporation is 8840 Stanford Boulevard, Suite 2200, Columbia, MD 21045.

The foregoing amendment was adopted by the incorporator of the corporation as of the 8th day of July, 1997. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment as of the 8th day of July, 1997.

Linda Y. Kelso
Linda Y. Kelso, Incorporator

JACKSONVILLE-AMD.COM
8/8/97 2:15pm

Prepared by:
Linda Y. Kelso, Esquire
Florida Bar No. 298662
Foley & Lardner
200 Laura Street North, Third Floor
Post Office Box 240
Jacksonville, FL 32201-0240
Telephone: 904/359-2000

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