Mar. 2. 2011x 3:07PMs Macleod McGinness Bowman PA No. 2453 Pa;P. 10f 1

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SYLINT GROUP, INC.

2011 HAR 2 AM ASSEE FINDS

The undersigned, being the President of Sylint Group, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the Directors effective September 1, 2009.

<u>AMENDMENT</u>

"Article V shall be amended to read as follows:

ARTICLE 5

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of Class A voting common stock and 1,000 shares of Class B nonvoting common stock. Class A voting and Class B nonvoting common stock shall have \$0.01 par value."

S:_Staff\Venma\VIM\Jorgensen, John\SylintArtAmendStk.wpd

E. Jorgensen