

DEC. 13. 2012 3:13PM

TRENAM KEMKER

NO. 3509 Page 1 of 1

S76852

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ARTICLES OF AMENDMENT  
OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
POLARIS ASSOCIATES, INC.

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Pursuant to the provisions of Sections 607.1002 and 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is Polaris Associates, Inc.
2. The following amendment to the Amended and Restated Articles of Incorporation is being filed to amend the existing Article IV with the following:

\* \* \* \* \*

(c) The Board of Directors of this corporation shall have the authority to acquire by purchase and hold from time to time any shares of its issued and outstanding capital stock for such consideration and upon such terms and conditions as the Board of Directors in its sole discretion shall deem proper and reasonable in the interest of this corporation. The Board of Directors of this corporation may designate any shares so acquired as remaining issued and outstanding.

\* \* \* \* \*

3. The amendment was adopted by the Board of Directors on December 13, 2012, without shareholder action.
4. Shareholder action is not required for such amendment pursuant to Section 607.1002, Florida Statutes.

IN WITNESS WHEREOF, Polaris Associates, Inc. has executed these Articles of Amendment of Amended and Restated Articles of Incorporation this 13th day of December, 2012.

  
\_\_\_\_\_  
Daniel D. Ferrans, President