

V49815

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPERCHIPS, INC.

(DOCUMENT NO. V49815)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Superchips, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article IV of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE IV


This corporation shall have all of the corporate powers allowed under applicable Florida law."

**SECOND:** The foregoing amendment was adopted on July 28, 2009.

**THIRD:** The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, Superchips, Inc., a Florida corporation, has caused these Articles of Amendment to be signed by its undersigned officer on this 28<sup>th</sup> day of July, 2009.

SUPERCHIPS, INC., a Florida corporation

By:   
Name: ADAM RAPEL  
Title: OFFICER

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