

PO9000061800

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September 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMELIA ISLAND MANAGEMENT INC.

P.O. BOX 3000

AMELIA ISLAND, FL 32035

SUBJECT: AMELIA ISLAND MANAGEMENT INC.

REF: P09000061800

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
OF
AMELIA ISLAND MANAGEMENT INC.
(DOCUMENT NUMBER: P09000061800)**

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1.

The name of the corporation is Amelia Island Management Inc. (the "Corporation") and its document number is P09000061800

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on July 21, 2009 (the "Articles"), are hereby amended as follows:

1. The name of the Corporation is changed from Amelia Island Management Inc. to AIM Assets, Inc.
2. The heading of the Articles is changed to AIM Assets, Inc.
3. Article I is hereby amended to read in its entirety as follows:

"Article I

The name of the corporation is:

AIM Assets, Inc."

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on September 17, 2010, by unanimous written consent of all of the directors and the sole shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Amelia Island Management Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 18th day of September, 2010.

Amelia Island Management INC.

By: _____

Jack B. Healan, Jr., President