Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000161590 3)))



H100001615903ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Addount Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

ID JUL 14 AM 8:00 ECRETARY OF STATE LAHASSEE, FLURIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN POST, BUCKLEY, SCHUH & JERNIGAN, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Capy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amund Jan/14/10

Electronic Filing Menu

Corporate Filing Menu

Help

07/14/2010 14:05

ARTICLES OF AMENDMENT AMENDED AND RESTATED ARTICLES OF INCORPORATION POST, BUCKLEY, SCHUH & JERNIGAN, INC.

Ĩ

The name of the corporation is POST, BUCKLEY, SCHUH & JERNIGAN, INC. (the "Corporation"), filed on February 29, 1960, under Document Number 233840.

The following amendment to the Amended and Restated Articles of Incorporation was approved by the sole shareholder of the Corporation by written consent dated April 22, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Article X of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article X as follows:

"These Articles of Incorporation and the bylaws of the Corporation may be amended in any manner permitted by law."

<u>IV</u>

Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

Y

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Amended and Restated Articles of Incorporation as of the 22nd day of April, 2010.

Name: Benjamin P. Butterfield

Title: Senior Vice President, General

Counsel and Secretary