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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRCO, INC., INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of BRCO, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is BRCO, INC. The document number is 388106.
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VII

The Number of Directors of this corporation shall not be less than one (1)."

3. The foregoing amendment was adopted on the 30th day of May, 2013, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 30 day of May, 2013.

BRCO, INC.

By:


William A. Read, President

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Articles of Amendment
BRCO, Inc.
#668192