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Florida Department of State
Division of Corporations
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Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PCP INTERNATIONAL, INC.

00 OCT 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCP INTERNATIONAL, INC.**

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00 OCT 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is PCP International, Inc.
- SECOND:** The Corporation amends and restates Article VII of the Articles of Incorporation in its entirety to read as follows:
- ARTICLE VII. MANAGEMENT**
- The business of this corporation shall be managed by a Board of Directors consisting of not less than two (2) Directors nor more than seven (7)
- THIRD:** The amendment and restatement of Article VII to the Articles of Incorporation of the Corporation was adopted on September 11, 2000.
- FOURTH:** The amendment and restatement of Article VII to the Articles of Incorporation of the Corporation set forth above was adopted by the Board of Directors and approved by the shareholder on September 11, 2000.
- FIFTH:** The vote cast by the shareholder for the amendment and restatement of Article VII to the Articles of Incorporation was sufficient for approval.

Signed on this 31st day of October, 2000.

By: 

John J. Whelan
Secretary

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