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DAVID BOLAND, INC.

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July 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID BOLAND, INC.
POST OFFICE BOX 1870
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SUBJECT: DAVID BOLAND, INC.
REF: 497975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the file date of your Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
DAVID BOLAND INC.**

DAVID BOLAND INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is David Boland Inc.
2. The date of filing of its original Articles of Incorporation with the Florida Department of State was February 26, 1976.
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation.
4. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock, which this Corporation is authorized to issue and have outstanding at any one time, is One Thousand (1,000) shares of common stock with ten cents (\$0.10) par value."

5. Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"ARTICLE V – RESERVED"

6. Each share of Class B Non-Voting Common Stock outstanding as of the date hereof shall be surrendered to the Corporation and cancelled. Each share of Class A Common Stock issued and outstanding as of the date hereof shall be surrendered to the Corporation and in exchange thereof the Corporation shall issue to each such Class A shareholder a number of shares of common stock, \$0.10 par value, of the Corporation equal to the number of shares of Class A stock surrendered.

7. The foregoing amendments to the Articles of Incorporation were unanimously adopted by the sole member of the board of directors and the sole shareholder of the Corporation, by written consent effective June 1, 2009 in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The number of votes cast by the shareholder of the Corporation was sufficient for approval.

[Signature page follows.]

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 1st day of June, 2009.

DAVID BOLAND INC.

By: 

Name: David Boland

Title: President