

NOV. 3. 2008, 10:14AM ns

TRENAM, KEMKER

NO. 1264 P. 1 of 2

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Florida Department of State
Division of Corporations
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Account Number : 076424003301
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ROANOKE ASSET MANAGEMENT CORP.

*Amend
11/10/08*

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TRENAM, KEMKER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROANOKE ASSET MANAGEMENT CORP.**

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

1. Article Fourth is hereby deleted in its entirety and the following is inserted in lieu thereof:

FOURTH: The aggregate number of shares that the corporation shall have authority to issue is fifty thousand (50,000), par value \$1.00 per share.

2. This amendment to the Articles of Incorporation was approved by a joint written consent of the Board of Directors and a sufficient majority of the holders of the capital stock of this corporation dated October 31, 2008.
3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Department of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation this 31 day of October, 2008.


Edwin G. Vroom, President

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