

565610

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INVESTACORP INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
INVESTACORP INC.
(DOCUMENT NUMBER: 565610)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is Investacorp Inc.
- SECOND:** The Articles of Incorporation are amended as follows:

"ARTICLE III - CAPITAL STOCK


The Corporation is authorized to issue one hundred (100) shares of voting common stock with a par value of \$1.00 per share and is authorized to issue nine hundred (900) shares of non-voting common stock with a par value of \$1.00 per share. The holders of voting and non-voting common stock shall have identical rights to distribution and liquidation proceeds."

Except as hereby amended, the Articles of Incorporation of the Corporation, as amended on June 8, 1983 and May 4, 1984, shall remain the same.

THIRD: The amendment is being made as part of a Plan of Recapitalization for the purpose of recapitalizing the one thousand (1,000) authorized shares with a par value of \$1.00 per share into one hundred (100) shares of voting common stock with a par value of \$1.00 per share and nine hundred (900) shares of non-voting common stock with a par value of \$1.00 per share.

- FOURTH:** The amendment was adopted as of June 1, 2007.
- FIFTH:** The amendment was approved by the sole shareholder.

Signed this 30th day of May, 2007.

By 
Bruce A. Zwigard, President

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