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CRANBROOK, INC.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
CRANBROOK, INC.**

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DIVISION OF CORPORATIONS
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- A. The name of the corporation is Cranbrook, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on October 1, 1979.
- C. An amendment to the Articles of Incorporation was adopted on March 27, 2008, by all of the shareholders and Board of Directors of the Corporation to amend ARTICLE III of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, consisting of 1 Class A voting share of common stock and 99 Class B non-voting shares of common stock, all without par value. The Corporation is further authorized to issue fractions of shares of common stock.

Shares of non-voting common stock shall have no voting rights with respect to any voting matters that come before this Corporation, its Board of Directors, or its Shareholders. Except for the right to vote, all shares of non-voting common stock shall have the same rights, preferences, and entitlements with respect to the Corporation as the shares of voting common stock."

There are no other amendments to the Articles of Incorporation, except as stated above.

- D. The sole shareholder of the Corporation was entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Cranbrook, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 27th day of March, 2008.

CRANBROOK, INC.

By: Elizabeth K. Jennison
Elizabeth K. Jennison,
President

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