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**SATO, INC.**

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H07000023381 3

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SATO, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of SATO, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is SATO, INC.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

**"ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of voting common stock having a par value of Five Dollars (\$5.00) per share, and nine hundred (900) shares of non-voting common stock having a par value of Five Dollars (\$5.00) per share. The voting common stock and the non-voting common stock shall have identical rights except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendment was adopted on 1-16, 2007, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

4. The sole voting group entitled to consent in writing to this amendment consists of the holders of common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

H07000023381 3

H07000023381 3

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of SATO, INC., on this 16 day of January, 2007.

SATO, INC.

By: \_\_\_\_\_

  
Thomas P. Martino, President

H07000023381 3