

Division of Corporations

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Florida Department of State
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ROBERTS COMMUNICATIONS & MARKETING, INC.

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
ROBERTS COMMUNICATIONS & MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts Communications & Marketing, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to the provisions of Section 607.1006, Florida Statutes:

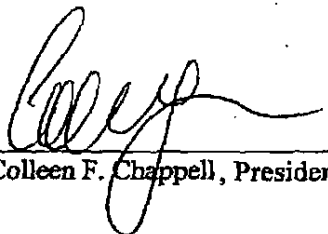
1. The text of the amendment as adopted is as follows:

RESOLVED that Article Four of the Corporation's Articles of Incorporation concerning authorized shares of stock is hereby amended to read as follows:

The corporation shall have authority to issue 100,000 shares of common stock having a par value of \$0.01 per share.

2. The date of adoption of the Amendment was July 1, 2008.
3. The amendment was adopted by a duly approved shareholder action in accordance with the provisions of Section 607.1003, Florida Statutes.
4. The amendment will be effective upon filing.

Dated July 1, 2008.



Colleen F. Chappell, President

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