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C. LEWIS

AUG -1 2013

EXAMINER

JAMES R. MEYER

LARRY K. MEYER, P.A. Of Counsel

*Board Certified in Wills, Trusts & Estate Planning Fellow, American College of Trust & Estate Counsel

MEYER LAW GROUP, LLC

★ VANITY FAIR ARCADE116 SOUTH TENNESSEE AVENUE
LAKELAND, FLORIDA 33801

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July 24, 2013

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment- G.M.F. Industries, Inc.

Ladies and Gentlemen:

Please find herewith executed Articles of Amendment to the Articles of Incorporation for G.M.F. Industries, Inc. It is trusted the Articles will be found in order and filed appropriately with the Division at the earliest opportunity.

We also enclose our check in the sum of Thirty-Five dollars for the filing fee of Articles of Amendment. Your usual prompt attention to this matter is appreciated.

Sincerely,

LIW

ømes R. Meyer

Enclosures

JRM/sdw

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF G.M.F. INDUSTRIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F 73886

Pursuant to section 607.1006, Florida Statutes, this Florida for profit corporation submits the following articles of amendment:

FIRST: The Articles of Amendment filed by the Corporation on December 30, 1997, purportedly amending Article IV of the Articles of Incorporation of the Corporation, which were originally filed on March 29, 1982, were never implemented as previously contemplated.

SECOND: Said Amendment of Article IV, as adopted on December 29, 1997 and filed on December 30, 1997, is hereby rescinded and said Article IV shall now be the same as that initially adopted upon the incorporation of the Corporation on March 29, 1982.

THIRD: The Corporation shall continue to have 1,500 authorized shares, which shall continue to have a par value of \$5.00 per share.

FOURTH: This Amendment has been approved by all the present stock holders of the Corporation as of the date set forth below.

Signed on June 10, 2013.

Vincent L. Norman

'amela E/Norman