

Division of Corporations

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Division of Corporations
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Account Number : 072100000520
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**POLARIS SALES CO.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
POLARIS SALES CO.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is POLARIS SALES CO.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article VII in its entirety and replacing it with the following:

"ARTICLE VII

Board of Directors

This Corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time, by resolution of the shareholders."

ARTICLE III.

This amendment is effective as of June 11, 2007.

ARTICLE IV.

This amendment was approved by the Shareholders by written consent dated June 6, 2007 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Second Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its Co-President on June 6, 2007.

POLARIS SALES CO.


Jancien Patten, Co-President

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