

Division of Corporations

Page 1 of 1

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Corporations
H37466
Florida Department of State

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POLARIS SALES CO.

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

Pursuant to the Florida Business Corporation Act ("FBCA"), POLARIS SALES CO. (the "**Corporation**"), a Florida corporation, does hereby amend its Articles of Incorporation as follows:

FIRST: The Corporation's name is: **POLARIS SALES CO.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on December 17, 1984, and assigned document number H37466.

THIRD: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

Name of Corporation

The name of this Corporation is Polaris Sales Co., Inc. hereinafter referred to as the Corporation."

FOURTH: The foregoing amendment was adopted on December 19, 2008.

FIFTH: The foregoing amendment was adopted by the shareholders pursuant to a written consent of all of the shareholders given in accordance with Section 607.0704 of the FBCA. The number of votes cast for the amendment was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its Co-President on this 19th day of December, 2008.

POLARIS SALES CO.


Janeen Patten, Co-President

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