

Division of Corporations

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

**Document # J01117**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. ARTICLE IV - CAPITAL STOCK is hereby amended to read as follows:

**"ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is **100** shares of common stock, Voting and **7,400** shares of common stock, Non-Voting, each share having the par value of **\$1.00.**"

2. The amendment was duly approved by the Shareholders and Directors on June 23, 2011, in accordance with Section 607.1006.

DATED: June 23, 2011.

FCS, INC.

By:

  
Frank J. DiBenedetto, President

Pres.