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NORTH ATLANTIC, INC.

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**ARTICLES OF AMENDMENT
FOR
NORTH ATLANTIC, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 4 is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 5,000 shares, of which 100 shall be voting common stock and 4,900 shall be non-voting common stock. Each share of the Corporation's stock shall have \$1.00 par value. Except for voting rights, there shall be no differences in the rights of the holders of voting common stock and non-voting common stock.

2. The foregoing amendment was adopted on December ~~31~~³¹, 2007.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 31st day of December, 2007.

By: _____


Abby Berkowitz, Secretary

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