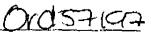
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EMBIKE COKE

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Articles of Amendment to Articles of Incorporation of 2012 Metritek Corporation (Name of Corporation as currently filed with the Florida Dept. of State) J21710 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the sits Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation." "company," or "tracorporated" a "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation nameword "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicables. (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicables. (Mailing address MAT BE A POST OFFICE ROX)	The new
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Name of New Registered Agent	
TAME OF FIGW ASSISTED	
(Florida street address)	
New Registered Office Address: Florida Florida	
(City) (Zip C	iode)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Socretary: D= Director; TR= Trustee; C = Chairman or Clerk; C50 = Chief Executive Officer: CFO = Chief Financial Officer. If an afficer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Dos is listed as the PST and Mike Jones is listed as the Y. There is a change, Mike Jones leaves the corporation. Sally Smith is named the Y and S. These should be noted as John Doc, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

X Change	<u>T9</u>	John De	E	
X Remove	<u>v</u>	Mike Jos	163	•
_X Add	<u>sv</u>	Sally Sm	iith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
()Change		_		
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5) Change		_		
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6)Change		_		
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Add				
Remove				

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If amending (Attach addit)	or adding additions lonal sheets, if necess	ul Articles, enter change() gry). (Be specific)	<u>) herc</u> :
=	-	*, . •	in its entirety to read as follows:
The corp	poration shal	l be authorized	to issue the following shares:
	Class	# Shares	Voting/Non-Voting
	Class A	500	voting common
2.	Class B	500	non-voting common
Both the Class	A voting common	stock and the Class B r	on-voting stock are identical with respect to all
preferences, li	mitations and right	s and differ only with re	spect to voting rights which exist with respect
to the Class A	A common stock a	and which do not exist	with respect to the Class B common stock.
The existing o	outstanding share:	s in the corporation are	hereby deemed exchanged for 90 Class A
shares of vot	ing common stoc	ck and 10 Class B sh	ares of non-voting common stock as forth
in that action	n by the corpora	tion's shareholders'	and directors taken December 6, 2012.
provisions 1	ment provides for a for implementing th applicable, Indicate N	e amondment if not cants	ne, or cancellation of issued abares, lifed in the amondment fixelf:

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HILLWATTON

The date of each amendment(s) adoption: 12/6/2012
Effective date if applicable: upon filing of Articles of Amendment
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHICK ONE)
The unrendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval
by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dared 12/19/2012
Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the flands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Robert Jablin
(Typed or printed name of person signing)
President
(Title of person signing)

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