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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOORE STEPHENS LOVELACE, P.A.

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ARTICLES OF AMENDMENT**OF****MOORE STEPHENS LOVELACE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, President of MOORE STEPHENS LOVELACE, P.A., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows.

1. The name of the Corporation is MOORE STEPHENS LOVELACE, P.A.
2. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

ARTICLE IV**CAPITAL STOCK**

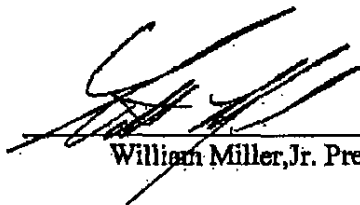
A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000,000 shares of common stock with a \$1 par value, of which 4,990,000 shares shall be designated as Series A Voting Common Stock and 10,000 shares shall be designated as Series B Non-Voting Common Stock.

B. All shares of common stock of the Corporation, whether Series A Voting Common Stock or Series B Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Series B Non-Voting Common Stock shall have no voting rights with respect to any corporate matter.

C. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

3. The amendment to the Articles of Incorporation of the Corporation was approved by the unanimous written consent of the directors and by shareholders of the Corporation holding a number of voting shares sufficient to take such action, effective on July 24, 2012.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 24 day of July, 2012.

A handwritten signature in black ink, appearing to read 'William Miller, Jr.', is written over a horizontal line.

William Miller, Jr. President