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Tripp Scott

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Division of Corporations

548015

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RECORD KEEPERS, INC.**

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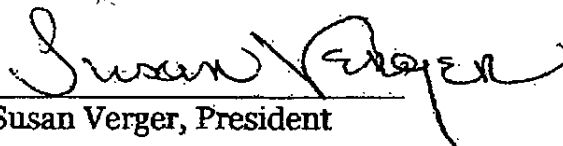
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RECORD KEEPERS, INC.

The following provisions of the Articles of Incorporation of RECORD KEEPERS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on December 19, 1986 under document number J48015, be and they are hereby amended as shown below:

1. The name of the corporation shall be EXREC, INC.

The foregoing amendment was adopted by a Consent Action of the Board of Directors of the Corporation, dated June 9, 2015. The number of votes cast by the directors in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on June 11, 2015.


Susan Verger, President

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