

Division of Corporations

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**Florida Department of State
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HERSCHO PROPERTIES, INC.

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF HERSCHO PROPERTIES, INC.**

This Second Articles of Amendment to the Articles of Incorporation of Herscho Properties, Inc. set forth below was approved by the Corporation pursuant to the Florida Business Corporation Act, by consent of the sole director of the Corporation and consent of the sole shareholder of the Corporation. This Second Articles of Amendment to Articles of Incorporation of Herscho Properties, Inc. shall be effective on the date and at the time filed with the Florida Department of State.

FIRST: The Corporation name is:

HERSCHO PROPERTIES, INC.

SECOND: Article V (Directors) of the corporation's Articles of Incorporation is amended as follows:

"ARTICLE V. DIRECTORS"

The corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws."

IN WITNESS WHEREOF, the Corporation has caused this Second Amendment to Articles of Incorporation to be signed by its President on this 4th day of April, 2007.

HERSCHO PROPERTIES, INC.

By: Julie Rudd
Julie Rudd, President

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