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04/08/08--01019--003 ++35.00

Amendment

04/14/08

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FILED  
08 APR -8 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LE-BIT, INC.,  
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation are deleted in its entirety and replaced with the following:

**“ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: Two Thousand (2,000) Shares at One and 00/100 (\$1.00) Dollars par value per share, common stock.”

SECOND: The date of this Amendment was June 15, 2007.

THIRD: This Amendment was approved by all of the shareholders. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

DATED this 15th day of June, 2007.

  
Judith Bitton - President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR - 8 AM 8:52

**FILED**