

To: fFI Dept of State
Subject: 0478.54373

From: T...y Sp... Thursday, July 06, 2006 1:27 PM Page: 1 of 2

K24588

Florida Department of State
Division of Corporations
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0478.54373

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O.F.E., INC.

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AOR
7/6/06

To: FFI Dept of State
Subject: 0478.54373

From: Tracy Spear

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O.F.E., INC.

Document Number of Corporation: K24588

Pursuant to the provisions of Section 807.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENTS ADOPTED:

Article VII is deleted and shall be replaced with the following:

ARTICLE VII

The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Article IX is deleted in its entirety.

The date of this amendment's adoption: June 30, 2006.

Effective date: June 30, 2006.

Adoption of Amendment (CHECK ONE)

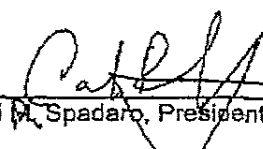
☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by _____
(voting group)"

☐ The amendment was approved by the board of directors without shareholder and shareholder action was not required.

☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.


Carl M. Spadaro, President

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