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Division of Corporations

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APPLICATION DEVELOPMENT CONSULTANTS, INC.

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ARTICLES OF AMENDMENT

APPLICATION DEVELOPMENT CONSULTANTS, INC.

1 Amendments.

The Articles of Incorporation of Application Development Consultants, Inc., a Florida corporation, document number L39818, as filed with the Secretary of State on December 27, 1989, are amended as follows:

(a) Article 4

Article IV is amended in its entirety to read as follows:

Articles IV

Capital Stock

The aggregate number of shares of stock which this corporation has authority to issue is Five Hundred Thousand (500,000) shares of common stock, par value of One Dollar (\$1.00) per share. All shares of this Corporation's common stock (as heretofore authorized) that are outstanding as of the date of the filing of these Articles of Amendment, shall be collectively, and automatically converted into and become One Hundred Thousand (100,000) shares of this Corporation's common stock (as authorized by these Articles of Amendment), such that, upon filing of these Articles of Amendment, One Hundred Thousand (100,000) of this Corporation's common stock will then be outstanding.

(b) Article 9, Section 3.

Article 9, Section 3, is deleted in its entirety.

(c) Article 10.

Article 10 is deleted in its entirety.

2 Date of Adoption.

The foregoing amendments were adopted by the shareholders on July 12, 2010, by written consent action.


3 Effective Date.

This amendment is effective upon filing with the Florida Secretary of State.

4 Shareholder Approval.

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

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of July 12, 2010.

  
STEPHEN LOVERIDGE  
President.

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