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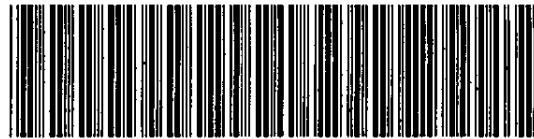
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL D. TANNENBAUM

Attorney at Law

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June 22, 2007

Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

RE: Exotech, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of **First Amendment to the Articles of Incorporation of Exotech, Inc.** on the above-referenced corporation.

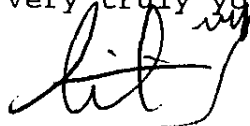
Also enclosed my check in the amount of \$43.75 made payable to Florida Secretary of State representing the following charges:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EXOTECH, INC.**

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07 JUN 26 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of EXOTECH, INC., a Florida corporation, filed in Tallahassee on February 9, 1990, be and they hereby are further amended in the following particulars:

Article III, be and it hereby is amended as follows:

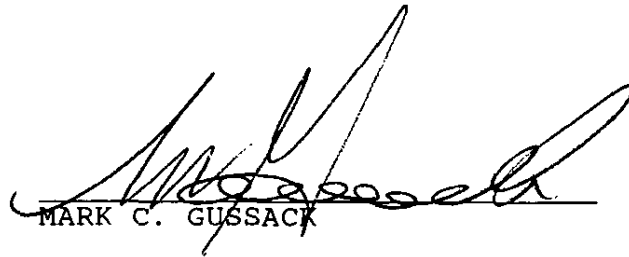
The aggregate number of shares that the Corporation is authorized to issue is 200 shares, divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Class A Common	100	\$0.50
Class B Common	100	\$0.50

All common shares of both classes shall be identical in all respects except as hereinafter provided. The holders of the Class A common shares shall have exclusive voting rights and powers, including the exclusive right to notice of shareholders' meetings, except as otherwise provided in these Articles or by law.

2. The foregoing amendment was adopted by unanimous consent of all stockholders entitled to vote on JUNE 21, 2007.

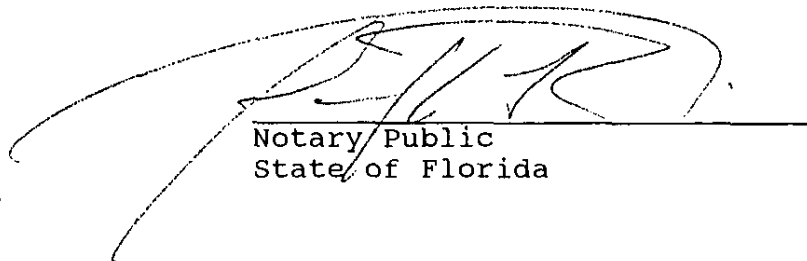
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 21st day of June, 2007.


MARK C. GUSSACK

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MARK C. GUSSACK, know to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 21 day of JUNE, 2007.


Notary Public
State of Florida



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