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Art	icles of Amendment to		SECRETARY CRIZE
Artic	cles of Incorporation of		SECRETARY OF ST. MALLAHASSEE, FLO
(Name of Corporation as curr	BS 4 USA, INC.	da Dept. of State)	0
	N08000005405		
(Document Nun	aber of Corporation (if kn	own)	_
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of Ir		rida Not For Profi	it Corporation adopts
-	-		
A. If amending name, enter the new name o	T The corporation:		
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u>)		
	CE BOX	in Florida, enter	the name of the
(Mailing address <u>MAY BE A POST OFFI</u> D. <u>If amending the registered agent and/or p</u>	CE BOX	in Florida, enter	the name of the
(Mailing address <u>MAY BE A POST OFFI</u> D. <u>If amending the registered agent and/or provide the registered agent and/or the new registered agent agent and/or the new registered agent and/or the new registered agent agent</u>	CE BOX		the name of the
(Mailing address <u>MAY BE A POST OFFI</u> D. <u>If amending the registered agent and/or provide the registered agent and/or the new registered Agent</u> : <u>Name of New Registered Agent</u> :	CE BOX)	address)	Florida
(Mailing address <u>MAY BE A POST OFFI</u> D. <u>If amending the registered agent and/or provide the registered agent and/or the new registered Agent</u> : <u>Name of New Registered Agent</u> :	CE BOX)	address)	
D. If amending the registered agent and/or provide the new registered agent and/or the new registered agent:	CE BOX)	address)	Florida (Zip Code)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
DP	QUINTON F. ROBINSON	1547 SCOTT STREET STE D TAMPA, EL 33605	Add Remove
	ANDREW MALOWITZ	1547 SCOTT STREET STE D TAMPA, FL 33605	Add Remove
<u> </u>	JO ANNA M. WILLAHS	1547 Scott Street STED TAMPA , FL 33605	Add Remove

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E. If amending or adding additional Articles, enter change(s) here:

•

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: <u>12/20/2008</u>

Effective date if applicable:

24

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JO ANNA M. WILLIAMS (Typed or printed name of person signing) (Title of person signing)

Page 3 of 3