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USO TAMPA BAY, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
USO TAMPA BAY, INC.**

These Articles of Amendment of USO Tampa Bay, Inc., a Florida not for profit corporation (the "Corporation"), are made as of this ~~29~~ day of December 2013. The original Articles of Incorporation were filed with the Department of State of the State of Florida on February 15, 2012. These Articles of Amendment have been duly executed and are being filed in accordance with Section 617.1006 of the Florida Not For Profit Corporation Act.

- 1. Article I is amended to read as follows:

**ARTICLE I
Name, Principal Place of Business, and Mailing Address**

The name of the Corporation is USO Central Florida, Inc. The street address of the Corporation's principal place of business is Tampa International Airport, 4100 George J. Bean Parkway, Tampa Florida 33607, and its mailing address is USO Central Florida, Inc., #20951, 3501 Bessie Coleman Boulevard, Tampa, Florida 33622.

(CERTIFICATE FOLLOWS)

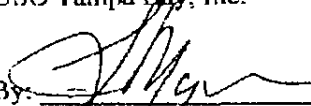
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CERTIFICATE

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned certifies that these Articles of Amendment of USO Tampa Bay, Inc. (1) contain amendments that do not require member approval, (2) were approved by the board of directors of the Corporation on December 1, 2013, and (3) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 19 day of December 2013.

USO Tampa Bay, Inc.

By: 
Name: JAMES L. MOXON
Title: CHAIRMAN, BOARD OF DIRECTORS