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Division of Corporations

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HALLANDALE HOLDINGS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALLANDALE HOLDINGS, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Hallandale Holdings, Inc., a Florida not for profit corporation (the "Corporation"), document number N97000006416 that filed its Articles of Incorporation with the Florida Department of State on November 12, 1997, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I

CORPORATE NAME

The name of the corporation is DOUGLAS GARDENS ACQUISITION, INC.

SECOND: The amendment was adopted as of August 27, 2012.

THIRD: There are no members of the Corporation. The amendment was adopted by the Corporation's board of directors.

The undersigned has executed these Articles of Amendment as of the 27th day of August, 2012.

HALLANDALE HOLDINGS, INC.

By: Olisa Jo Desmartheau
Name: Olisa Jo Desmartheau
Title: Director

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