

P00000014013

June 29, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the following completed forms:

- 1) Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations
- 2) Articles Of Amendment To Articles Of Incorporation Of MasterRead, Inc.

Also, enclosed is a check for \$70 made payable to the Department of State.

If you should have any questions or need additional information, please feel free to contact me at the following address or telephone number.

Caroline C. Walker
6423-4 Bay Club Dr.
Fort Lauderdale, FL 33308
(954) 267-8937

Thank you for your assistance.

Sincerely,

Caroline C. Walker

Caroline C. Walker
President
MasterRead, Inc.

Enclosures

*7/17 Hold corrected last pg.
7/19 rec'd corrected pg.*

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*****70.00 *****35.00

Amend

V. SHEPARD JUL 19 2000

[Signature]

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 PM 12:34

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 PM 12:34

Master Read, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII

The names and post office addresses for the ~~first~~ board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

Caroline C. Walker
6423-4 Bay Club Dr.
Fort Lauderdale, FL 33308

Susan M. Walker, Ed.D.
3164 Malone Dr.
Montgomery, AL 36106

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 5, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of July, 2006

Signature Caroline C. Walker
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caroline C Walker
Typed or printed name

President/Director
Title