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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TAUB EQUITIES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of TAUB EQUITIES, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is TAUB EQUITIES, INC.
2. Notwithstanding any contrary provision of the Articles of Incorporation, Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of voting common stock, having a par value of \$.01 per share, and two thousand five hundred (2,500) shares of nonvoting common stock, having no par value. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendments were adopted on the 28th day of February, 2012, by the unanimous written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of Taub Equities, Inc., on the 21 of March, 2012.

TAUB EQUITIES, INC.,
a Florida corporation

By:

Name: Robert J. Lynn

Title: President

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Articles of Amendment
Taub Equities, Inc.
#563651