

P00000107701

**Florida Department of State
Division of Corporations
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Florida Dept of State



November 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RENAISSANCE INTEGRATED CORPORATION
PO BOX 4038
SOUTH FLORIDA, FL 33082-4038

SUBJECT: RENAISSANCE INTEGRATED CORPORATION
REF: P00000107701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 07 000 269 114

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

RENAISSANCE INTEGRATED CORPORATION

P00000107701

(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)

Directors shall now read as follows:

EUNICE A. GREAVES, (PRESIDENT) - (ADD)

BRETT C. CONLIFFE, ^{Place} President (Delete)

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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.

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THIRD: The date of each amendment's adoption: OCT 31, 2007

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 for each
voting group entitled to vote separately on each 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 1 day of NOVEMBER, 20 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

BRETT C. CONLIFF

Typed or printed name

PRESIDENT

Title

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