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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# RENAISSANCE ASSOCIATES, INC. 5205 S. ORANGE AVE SUITE G ORLANDO, FL 32809 Document # P01000015972

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:

### ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors. The name and address of the members of the Board of Directors are:

Philip Graves Chief Executive Officer	5205 S. Orange Ave Suite G	
President	Orlando, FL 32809	O3 SEP
Kenneth M. Gow	8068 Woodduck Drive	A SE TO
Chief Financial Officer	Orlando, FL 32825	A Section 1
Vice President		SE SE
Treasurer		
Thad Macnamara	5827 Padgett Circle	
Chief Operating Officer	Orlando, FL 32839	<u> </u> ω
Secretary		

### ARTICLE VII. INCORPORATOR

Philip Graves 5205 S. Orange Ave Suite G Orlando, FL 32809

The undersigned incorporator had executed the Articles of Incorporation on September 9,

Signature of Incorporator

# Kenneth M. Gow 8068 Woodduck Drive Orlando, FL 32825

The undersigned incorporator had executed the Articles of Incorporation on September 9,

Signature of Incorporator	-		" <del></del>	•	
	Thad Macnamara				
	5827 Padgett Circle				
	Orlando, FL 32839	,		÷	
The undersigned incorporator l	nad executed the Articles of	f Incor	poratio	n on Septer	nber 9,

Signature of Incorporator

2003.

THIRD:	The date of each amendment's adoption: $9/9/03$ .
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)
Ç	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	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""
C	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.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Philip Graves (Typed or printed name)
	C.E.O (Title)