

To: FL Dept. of State
Subject: 00039 00600

From: Katie W. Jonsch

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P01000051607

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CONAD, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Amend
CR 67 128

To: FL Dept. of State
Subject: 000399 40690

From: Katie Wonsch

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CONAD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles Incorporation of CONAD, INC., a Florida corporation, filed with the Secretary of State on May 21, 2001, effective on May 23, 2001, are amended, as follows pursuant to the provisions of section 607.1006, Florida Statutes:

A. ARTICLE IV, CAPITAL STOCK of the Articles of Incorporation is hereby amended in its entirety to read as follows:

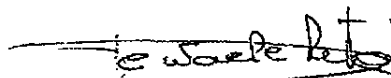
"ARTICLE IV - CAPITAL STOCK"

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 290 shares of common stock, having a nominal or par value of \$1,000.00 per share.

2. The foregoing amendment was approved by the shareholders and the number of votes cast for said amendment was sufficient for approval.

3. The foregoing amendment was adopted by the shareholders of the Corporation on May 1, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27th day of July, 2005.


Rita De Waele, President

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