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FDP MANAGEMENT, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FDP Management, Inc.
P01000099237**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 VII. OFFICERS AND DIRECTORS

Frank Gutta hereby resigns as President/Secretary/Treasurer of FDP Management, Inc.

This corporation shall have three officers/directors. The name and street address of the officers/directors who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Peter Jago- President/Secretary/Treasurer
7369 Sheridan St. Suite 201
Hollywood, FL 33024

Terrence Bell/ Vice President
7369 Sheridan St. Suite 201
Hollywood, FL 33024

Don McCarthy/Vice President
7369 Sheridan St. Suite 201
Hollywood, FL 33024

SECOND: The date of adoption of the amendment(s) was:
November 17, 2008

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

Prepared by:
Gutta, Brunt & Co. CPA's
7369 Sheridan St. Suite 201
Hollywood, Florida 33024
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Fax Audit #: H08000261492 3

- ☐ The amendment 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.



Frank Gutta, Resigning President

11-17-08

Date

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