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RKO INDUSTRIES, INC.

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Amend.
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RKO INDUSTRIES, INC.
(A Florida Corporation)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The name and jurisdiction of the corporation is RKO Industries, Inc., a Florida corporation (the "Corporation").

SECOND: That the Articles of Incorporation of the Corporation be amended by changing Article IV thereof so that, as amended, said Article shall be and read as follows:

"IV. SHARES. The number of shares that the corporation is authorized to issue is Four Thousand (4,000) shares. The shares shall be of single class and shall have a par value of one dollar (\$1.00) per share."

THIRD: That the Articles of Incorporation of the Corporation be amended by deleting Article V thereof, related to Right of First Refusal on Transfer of Shares, in its entirety.

FOURTH: The amendments were adopted and approved by the board of directors and the shareholders of the Corporation. The amendments were adopted and approved by the shareholders of the Corporation in accordance with the provisions of Section 607.0704, Florida Statutes.

Dated: August 6, 2009

RKO INDUSTRIES, INC.

By: 
Carl W. Schwab, President

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