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MESSNER PUBLICATIONS, INC.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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MAY 01 2012

T. ROBERTS

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## ARTICLES OF AMENDMENT

FILED  
2012 MAY -1 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **MESSNER PUBLICATIONS, INC.**, a Florida corporation, filed with the Florida Secretary of State on December 31, 2001 (Document No. P02000000075) are hereby amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **MEZZ TWO, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 30<sup>th</sup> day of April, 2012.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation executed these Articles of Amendment this 30<sup>th</sup> day of April, 2012.

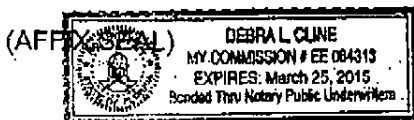
**MESSNER PUBLICATIONS, INC.**, a  
Florida corporation

By: \_\_\_\_\_

**JEFF MESSNER, President**

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April, 2012, by Jeff Messner, as President, of MESSNER PRINTING, INC., a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.



*Debra L. Cline*  
NOTARY PUBLIC/STATE OF FLORIDA