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Division of Corporations

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P02000007814

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PERFECTION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PERFECTION, INC.

The following provision of the Articles of Incorporation of Perfection, Inc., a Florida corporation ("Corporation"), filed with the Department of State on January 22, 2002, Charter Number P02000007814 be, and it is hereby, amended as shown below:

Article II of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2317 Stirling Road, Ft. Lauderdale, Florida 33312

The foregoing amendment was adopted by the Incorporator of this Corporation on January 30, 2002. No shareholder action was required.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, has executed these Articles of Amendment as of January 30, 2002.

By: Robert Mark
Robert Mark, Incorporator

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