

P02000008317

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ARTICLES OF AMENDMENT
OF
PRIMATE PRODUCTS, INC.,
a Florida corporation

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of PRIMATE PRODUCTS, INC., a Florida corporation (the "Corporation") as filed with the Secretary of State, Division of Corporations, on January 18, 2002, Document Number P02000008317, as further amended by those certain Articles of Amendment filed on December 27, 2002, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article JV - CAPITAL STOCK is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) shares. Such shares shall be common stock of a single class and shall have a par value of \$1.00 per share.

2. This amendment to the Articles of Incorporation was adopted on the 16th day of January, 2012.

3. This amendment was unanimously approved by Board of Directors of the Corporation, which unanimous consent was sufficient for approval of the amendment.

4. This amendment was unanimously approved by the sole shareholder of the Corporation, which unanimous consent was sufficient for approval of the amendment.

5. In all other respects, the Articles of Incorporation shall remain in full force and effect. The undersigned has executed these Articles of Amendment this 16 day of January, 2012.

PRIMATE PRODUCTS, INC.

By: 
PAUL HOUSTON, CEO

PRIMATE PRODUCTS, INC. (H12000015221 3)