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P02000086389

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTHSTAR FAMILY ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

C.COULLETTE

MAY 18 2010

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHSTAR FAMILY ENTERPRISES, INC.
(FLORIDA DOCUMENT NO. P02000086389)

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE
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1. Name. The name of the corporation is NORTHSTAR FAMILY ENTERPRISES, INC. (the "Corporation").
2. Articles of Incorporation. The date of filing of the Articles of Incorporation of the Corporation was August 9, 2002 (Document Number P02000086389).
3. Amendment. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article V is deleted and a new Article V is inserted in lieu thereof, to read as follows:

Article V – Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of Class A voting shares of penny (\$0.01) stock par value and one hundred thousand (100,000) shares of Class B non-voting share of penny (\$0.01) stock par value.

4. Adoption of Amendment. Pursuant to Section 607.1006 of the Florida Business Corporation Act, NORTHSTAR FAMILY ENTERPRISES, INC. adopts these Articles of Amendment. The foregoing amendment to Article V was adopted and approved by the sole Director and Shareholders of the Corporation by joint written consent without a meeting, effective on MAY 10, 2010. The written consent was sufficient for approval by the sole Director and sole Shareholder.

The undersigned has executed these Articles of Amendment this 10th day of May, 2010.



RICHARD R. DIMMITT, Sole Director