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ه ت 03/08/2010 14:46 3052201440 FILEDE LAZARUS PAGE 02/03 83/88/2010 13:13 3052201440 LAZARUS 81/92 2010 MAR -8 AM 10: 51 H10000052703 **ARTICLES OF AMENDMENT** ΤO ARTICLES OF INCORPORATION OF Ω nc <u>2 0 2</u>

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.



03/08/2010 14:45 3052201440 LAZARUS PAGE 03/03 03/08/2018 13:13 3052281446 LAZARUS FAGE 02/02 703 000052 0 THURD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (check one) K The amendment(s) was/were approved by the shareholders. The number of votes cast for the smendment(s) was/were sufficient for approval. D The amondment(s) was/were approved by the sharebolders through voting groups. The following statement wast be separately for each voting group entitled to vote separately on cash amondment(5) : "The number of votes cast for the amandment(s) was/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The smendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this dav of Signature

(By the Chairmphior Vice Chairman of the directors, President or other officer if adopted by the absrebolders).

OR (By a director if adapted by the directors) OR.

(By an incorporator & adopted by the incorporators)