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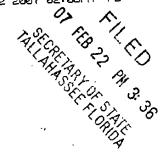
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Feb. 22 2007 02:06PM

H0700004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Directors shall now read as follows:

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.

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THIRD: The date of each amendment's adoption:	02.	<u>-22-</u>	07
FOURTH: Adoption of Amendment(s) (check one)			
The amendment(s) was/were approved by the s for the amendment(s) was/were sufficient for ap	hareholder proval.	a. The muu	iber of votes (
☐ The amendment(s) was/were approved by the sl	harcholder:	s through s	voting groups.
The following statement must be separate voting group entitled to vote separate			nt(s) :
"The number of votes cast for the au	nendment(s	i) was/wer	sufficient for
approval by(voting group)		
The umendment(s) was/were adopted by the bo shareholder action and shareholder action was			sut
[] The amendment(s) was/were adopted by the inc action and shareholder action was not required		without si	parcholder
Signed this 22 day of Febrera	, 20	07.	
Signature (By the Continuo or Vice Chairman or President or other officer if adopted l			
OR (By a director if adopted by the director OR (By an incorporator if adopted by the in			
Ar waldo Her Typed or printed numo	nanc	(ez	٠
Presiden	t		

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