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GUNSTER YOAKLEY

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Division of Corporations

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BALDWIN MOTION INC.**

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GUNSTER YOAKLEY

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February 26, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BALDWIN MOTION INC.  
1723 VESTAL DR  
CORAL SPRINGS, FL 33071US

SUBJECT: BALDWIN MOTION INC.  
REF: P03000096266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

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**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
BALDWIN MOTION INC.  
(A Florida For Profit Corporation)  
Document No. P03000096266**

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*The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of the corporation, adopts the following Articles of Amendment to its Articles of Incorporation:*

**ARTICLE I - Name:**

The name of the corporation has been amended to Baldwin Motion, Inc., (the "Corporation").

**ARTICLE II - Address:**

The street address and the mailing address of the principal office of the Corporation has been amended to:

1723 Vestal Drive  
Coral Springs, Florida 33071

**ARTICLE III - Adoption of Amendments:**

The amendments were duly adopted and approved by the unanimous written consent of the shareholders and the Board of Directors on February 25, 2010.

**ARTICLE IV - Effective Date:**

The effective date of these Articles of Amendment is the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 25th day of February, 2010.

**REQUIRED SIGNATURE:**

  
Joel Rosen, President

*(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

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