

**P03000128629**

Florida Department of State  
Division of Corporations  
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December 20, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PARK AVENUE PARTNERS, INC.  
6301 TAFT STREET  
HOLLYWOOD, FL 33024

SUBJECT: PARK AVENUE PARTNERS, INC.  
REF: P03000128629

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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Darlene Connell  
Regulatory Specialist II

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARK AVENUE PARTNERS, INC.**

The following provisions of the Articles of Incorporation of Park Avenue Partners, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on November 4, 2003, by document number P03000128629, be and they are hereby amended as shown below:

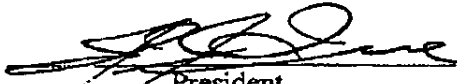
1. Article IV is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV - SHARES**

The number of shares the Corporation is authorized to issue is Two Thousand Five Hundred (2,500) shares, consisting of One Thousand Two Hundred Fifty (1,250) shares of Class A voting shares, no par value per share, and One Thousand Two Hundred Fifty (1,250) shares of Class B non-voting shares, no par value per share.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 19th day of December, 2012. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 19th day of December, 2012.

  
President  
John J. Quinn, III

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