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Signature of New Registered Agent, if changing

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10-25-11 12:18 Pg: 4 zzFax sent by Pax from : 863 983 5564 The date of tech amendment(s) adoption: 10/25Effective date if apolicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The majnber of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be reparately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (volting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. ✓ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder. action was not required.

> Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court

> > Ron Westberry (Typed of primed name of person signing)

Presiden (Title of person signing)

appointed fiduciary by that fiduciary)

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