# Florida Department of State

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MCE PROFESSIONAL SERVICES, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF MCE PROFESSIONAL SERVICES, INC.

P04000014694
(Document number of corporation)

Pursuant to § 607.1006, Florida Statutes (2006), MCE Professional Services, Inc., a for profit corporation organized under the laws of Florida ("Corporation"), hereby adopts the following Articles of Amendment and thereby amends its Articles of Incorporation:

FIRST:

The name of the Corporation is MCB Professional Services, Inc.

SECOND: The Corporation hereby adopts the following amendment to its Articles of Incorporation ("Amendment #1"), and does now amend Article 5 in its entirety to read as follows:

### ARTICLE 5- OFFICERS

"The officers of the Corporation shall be appointed and elected by the Board of Directors in accordance with these Articles and the Bylaws of the Corporation."

THIRD: The Corporation hereby adopts the following amendment to its Articles of Incorporation ("Amendment #2"), and does now amend Article 6 in its entirety to read as follows:

### ARTICLE 6 - DIRECTORS

"The Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) nor more than seven (7) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation."

FOURTH: The Corporation adopted each of Amendment #1 and Amendment #2 on October 5, 2007.

FIFTH: Each of Amendment #1 and Amendment #2 was adopted by the sole shareholder of the Corporation. The number of votes cast by the sole shareholder for each of Amendment #1 and Amendment #2 was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand this day of October, 2007.

MCE PROFESSIONAL SERVICES, INC.

Name: Meve Wilbite

Title: President

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