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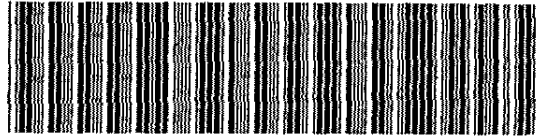
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04 JUN 14 PM 2:45  
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TALLAHASSEE, FLORIDA

Amended  
MD 6/22

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**OF**

**MARK S. GORDON, INC.**

FILED  
04 JUN 14 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mark S. Gordon, Inc., a Florida corporation, under its corporate seal and the hand of its President, Mark S. Gordon, and Secretary, Mark S. Gordon, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 24<sup>th</sup> day of May, 2004, unanimously adopted the following resolution:

**BE IT RESOLVED**, by the Board of Directors and Shareholders of Mark S. Gordon, Inc., a Florida corporation, that the Articles of Incorporation be amended, changed, and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

**"ARTICLE VII**

*The names of the Officers and Directors of the corporation shall be as follows:*

*Mark S. Gordon,*

*President, Secretary, and Director"*

**IN WITNESS WHEREOF**, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 24<sup>th</sup> day of May, 2004.

X Mark S. Gordon  
Mark S. Gordon, President

X Mark S. Gordon  
Mark S. Gordon, Secretary

X Mark S. Gordon  
Mark S. Gordon, Shareholder

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 10 day of June, 2004, by Mark S. Gordon, who did not take an oath, who is personally known to me, or who produced 2004 as identification.



Margaret Lee Davidson  
Commission # CC 979246  
Expires Nov. 2, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

X Margaret Lee Davidson  
Notary Public - State of Florida

My Commission expires: Nov 2, 2004

SEAL