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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>EVAN COLUCCIO</u>	<u>17270 BOCA CLUB BLVD</u> <u># 1705</u> <u>BOCA RATON, FL 33487</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>ROBERTA JACOBI</u>	<u>17270 BOCA CLUB BLVD</u> <u># 1705</u> <u>BOCA RATON, FL 33487</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>REOS</u>	<u>ALLYSON J. COLUCCIO</u>	<u>17270 BOCA CLUB BLVD</u> <u># 1705</u> <u>BOCA RATON, FL 33487</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

MAKING CERTAIN
THAT THESE
ARE CORRECT.

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: JANUARY 1, 2011

Effective date if applicable: JANUARY 1, 2011 (date of adoption is required)
(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 number 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 separately 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

by _____.”
(voting 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.

Dated FEB 19, 2011

Signature *Roberta Jacoby*
(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 appointed fiduciary by that fiduciary)

ROBERTA JACOBY
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)