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AMERICAN COURT SUITS

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Florida Department of State  
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Phone : (813) 875-1333  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OFF THE SHELF INDUSTRIES, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
OFF THE SHELF INDUSTRIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First Amendment:**

**ARTICLE VI**

**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**3812 W. Linebaugh Avenue, #102  
Tampa, FL 33618**

and the name of its registered agent at such address is:

**CourtAccess Centers of America, Inc.**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 20, 2010 without shareholder action and shareholder action was not required.

Signed on September 20, 2010.

Signature<sup>1</sup>

  
Gerald Baldwin, President/Director

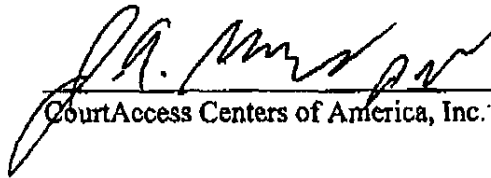
<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 20, 2010  
\_\_\_\_\_  
CourtAccess Centers of America, Inc.

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