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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Amend

11/29/12

DC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BALMORAL CRESCENT INC.

TO: Amendment Section
Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BALMORAL CRESCENT INC. (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was approved and adopted by the directors and sole shareholder of the Corporation by Unanimous Joint Written Consent in Lieu of a Special Meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes, respectively, on the 21st day of November, 2012:

Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE IV: The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares, divided into two (2) classes as follows: one hundred (100) shares of Class A Voting Common Stock and nine thousand nine hundred (9,900) shares of Class B Non-voting Common Stock, all of which shares are without par value.

(A) Except as hereinafter provided with respect to voting powers, the Class A Voting Common Stock and the Class B Non-voting Common Stock of the Corporation shall be identical in all respects.

(B) The holders of Class A Voting Common Stock shall possess all voting powers for all purposes, including but not limited to the election of directors. The holders of Class B Non-voting Common Stock shall have no voting power. No holder of Class B Non-voting Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the shareholders, and no holder of Class B Non-voting Common Stock shall be entitled to notice of any meeting of shareholders, except as otherwise required by the Florida Business Corporation Act."

3. This Amendment was adopted by the directors and sole shareholder of the Corporation by Unanimous Joint Written Consent in Lieu of a Special Meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes, respectively, on the 21st day of November, 2012. The number of votes cast by the directors and sole shareholder was sufficient for approval.

The effective date of this Amendment to the Corporation's Articles of Incorporation shall be upon filing.

Dated: November 21, 2012.

BAIMORAL CRESCENT INC.

By: 

ALAN SCHIFFREN, President