

PD4000102160

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SIGMA MANAGEMENT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article V of the Articles of Incorporation of **SIGMA MANAGEMENT GROUP, INC.**, a corporation organized and filed under the laws of the State of Florida on July 8, 2004, under Document # P04000102160 (the "Corporation"), is hereby amended to read as follows:


"ARTICLE V"

The aggregate number of shares which this corporation shall have authority to issue are ONE MILLION (1,000,000) shares of common stock having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation."

This amendment was adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 2nd day of October, 2010.



Darren Brittain, President

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