

Division of Corporations

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Florida Department of State
Division of Corporations
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CHIPMASTER, CORP.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CHIPMASTER, CORP.

(Present name)

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:

March 16, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Fort Myers, FL 33907
Phone (941) 888-2040
Fax (941) 888-2041

First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **ONE (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michele R Da Silva Director	9496 NW 54th Street Sunrise, FL 33351

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 16, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 16, 2010.



Signature
Michele R Da Silva
Director



Boca Raton
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