

Division of Corporations

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Amend
1-18-08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHANER MANAGEMENT, INC.**

Document Number: P04000139105

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: Article 4 of the Articles of Incorporation of Shaner Management, Inc. is amended to read as follows:

**"ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class without par value. Nine thousand (9,000) of the authorized shares shall be designated as non-voting common stock and one thousand (1,000) of the authorized shares shall be designated as voting common stock; with the exception of voting rights, the shareholders shall have identical rights in all other respects."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this corporation entitled to vote thereon on the 15 day of January, 2008.

The undersigned President of this corporation has executed these Articles of Amendment on the 15 day of January, 2008.



Michael R. Stevens, President

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