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ARBOR ONE INCORPORATED

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARBOR ONE INCORPORATED**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

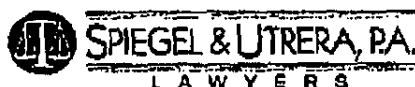
President: Carol Amoroso  
Vice-President: Brian Belinson

**SECOND:** The Officers shall be amended to state:

President: Kathryn Amoroso  
Vice-President: Brian Belinson

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 16 January 2009.



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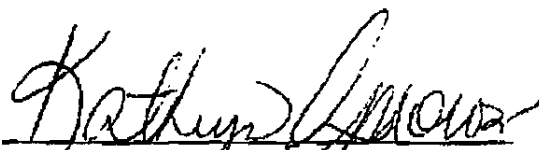
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 January 2009

  
Kathryn Amoroso, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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