

Division of Corporations

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Division of Corporations  
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December 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

600 FREEDOM, INC.  
P.O. BOX 611510  
MIAMI, FL 33261

SUBJECT: 600 FREEDOM, INC.  
REF: P04000154571

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
600 FREEDOM, INC.,  
A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of 600 FREEDOM, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is 600 FREEDOM, INC.

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

**"ARTICLE III. CAPITAL STOCK**

The capital stock authorized and the par value thereof of the Corporation shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>
<u>Authorized</u>	
28,000,000	No Par

The issuance of fractional shares shall be permitted."

**THIRD:** The foregoing amendments were approved by written consent of the Board of Directors with Shareholder Consent dated December 22, 2010.

Signed this 22nd day of December, 2010,

  
Manual Grosskopf, Director

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