

PO4000168694

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DELOACH BRYANT, P.L.

Jeff DeRosier, Esq.  
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Direct Fax: (407) 480-5187

December 8, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Sitatunga, Inc.

To Whom It May Concern:

The enclosed Articles of Amendment and check for \$35.00 for the filing fee are submitted for filing. Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please call me at the phone number above.

I remain

Very truly yours,

Jeff DeRosier  
For the Firm

JD/jld  
enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF SITATUNGA, INC.**

On this 18<sup>th</sup> day of November, 2010, the Director and Shareholders of Sitatunga, Inc., a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

**RECITALS**

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is Sitatunga, Inc. and it has Document Number P04000168694.

(B). On December 16, 2004, the Articles of Incorporation were filed with the Florida Department of State.

(C). This Amendment to the Articles of Incorporation was approved and adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

(D). These duly adopted Articles of Amendment to the Articles of Incorporation supersede all prior amendments thereto.

Therefore, it is Resolved that the Articles of Incorporation of Sitatunga, Inc. are amended as follows:

Article IV, paragraph 1 is hereby revoked and replaced with the following:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV**

1. **Number and Class of Shares Authorized:** This Corporation is authorized to issue ten thousand (10,000) shares of voting common stock and ten thousand (10,000) shares of non-voting common stock.

On the 18<sup>th</sup> day of November, 2010, Marie-Therese Cros, as Director of Sitatunga, Inc., executed these Articles of Amendment to the Articles of Incorporation of Sitatunga, Inc.

  

Marie-Therese Cros, as Director of Sitatunga, Inc.