

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
PRIME PLUS ACQUISITION CORP.**

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T-078 P.12/21 F-142

**Articles of Amendment
to
Articles of Incorporation
of
PRIME PLUS ACQUISITION CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

Article Four, Capital Stock, is amended to read as follows:

**ARTICLE FOUR
CAPITAL STOCK**

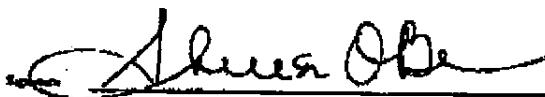
The aggregate number of shares that the corporation has authority to issue is 5,000, all of which shall be common shares with par value of \$1.00.

The date of adoption of the amendment: November 17, 2005.

Effective date, if applicable: The date of filing this Amendment.

ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



(By a director, president, or other officer)

For name: Theresa O'Brien
Title: President

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