

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SYLMAC ENTERPRISES CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYLMAC ENTERPRISES CORP.

Document Number: P05000032657

Pursuant to the provisions of section 607.1006, Florida Statutes, SYLMAC ENTERPRISES CORP. adopts the following amendment to its Articles of Incorporation:

ADDITION OF ARTICLE VII - DIRECTORS

"ARTICLE VII

DIRECTORS

The initial director of the corporation shall be:

Steve Shrier."

The date of the adoption of the amendment is March 14, 2005.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14 day of March, 2005.


Steven Garellek, Incorporator

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