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FILED  
2005 DEC 21 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Ouellette JAN 03 2006

The date of each amendment(s) adoption: December 15, 2005

Effective date if applicable: On date of filing  
(no more than 90 days after amendment file date)

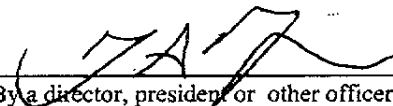
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Todd Turner

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**