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PCE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PCE HOLDINGS, INC.**

WHEREAS, the name of the Corporation is PCE Holdings, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on December 16, 2005 and assigned document number P05000164145; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on February 29, 2012, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth with an effective date of February 29, 2012;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.001 per share.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of February 29, 2012.

PCE HOLDINGS, INC.,
a Florida corporation

By: 

Name: Michael W. Poole

Title: President

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