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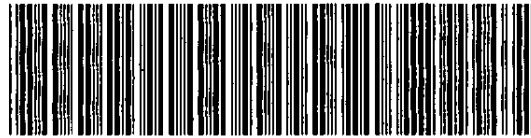
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2010 JAN 21 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 25 2010



KINSEY VINCENT PYLE

ATTORNEYS AT LAW

150 South Palmetto Avenue, Suite 300, Daytona Beach, Florida 32114
Telephone (386) 252-1561 / Fax Telephone (386) 254-8157

January 20, 2010

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: National Conferencing, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	<u>8.75</u>

TOTAL	\$ 43.75
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Kindly return to us a certified copy of the Articles of Amendment.

Very truly yours,

A handwritten signature in cursive script that reads 'pam clifton'.

M. Pamela Clifton
Certified Legal Assistant

pc
Enclosures

OVER 60 YEARS OF EXCELLENCE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL CONFERENCING, INC.**

A Florida Corporation

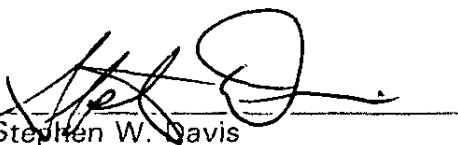
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III - SHARES of the Articles of Incorporation of National Conferencing, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III - SHARES: The number of shares that this corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of common stock, each share having the par value of One Cent (\$.01).

2. The foregoing amendment was duly adopted on August 18, 2009 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on ^{January} ~~August~~ 11, 2009. 2010


Stephen W. Davis
President


Cynthia Dehner
Secretary

STATE OF FLORIDA
COUNTY OF LEON

~~January~~ The foregoing instrument was acknowledged before me this 11 day of
~~August, 2009~~ ²⁰¹⁰ by Stephen W. Davis in his capacity as President and Cynthia Dehner
in her capacity as Secretary of National Conferencing, Inc. for and on behalf of the
Corporation.

Jessica A. Bjork
Printed Name: Jessica A. Bjork
Notary Public
My commission expires: April 22, 2012



Jessica A. Bjork
COMMISSION #DD781373
EXPIRES: APR. 22, 2012
WWW.AARONNOTARY.com