

# P06000022319

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Account Number : FCA000000001  
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**BAKER & EDWARDS, INC.**

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*Amendment*  
*11/6/08*  
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HA9000251117 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAKER & EDWARDS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article VII of the Articles of Incorporation provides:

President:	Tonia King
Secretary:	Tonia King
Treasurer:	Tonia King

**SECOND:** Article VII shall be amended to state:

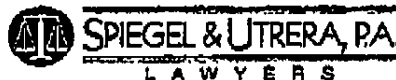
President:	Martin A. King
Secretary:	Martin A. King
Treasurer:	Martin A. King

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The Director of the Corporation shall be amended to:

Martin A. King

whose mailing addresses shall be the same as the mailing address of the Corporation.



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HA9000251117 3

11/25/08

**FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Tonia King  
4846 N. University Drive, #356  
Fort Lauderdale, Florida 33351

**FIFTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22nd Street, 4th Floor  
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:   
Natalia Utrera, Vice-President

**SIXTH:** The date of the adoption of this amendment is the 3 November 2008.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 November 2008

  
Martin A. King, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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11/25/08 11/25/08 2