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2016 MAY 13 PM 3:33
CLERK OF SUPERIOR COURT
JANESVILLE, WI

5/16/16

FILED
2016 DEC 13 PM 3:33
DELETED IN ITS
FBI - NEW YORK

1. Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following in lieu thereof:

The purpose for which this Corporation is organized is:

- The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated of even date herewith. The number of votes cast by the Shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on 4/18, 2016.

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