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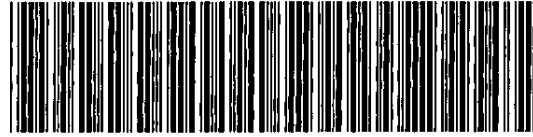
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amud  
9-1-06*

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRACKX, INC.

The Articles of Incorporation of BRACKX, INC., are amended as follows:

1. Article IV is replaced by the following:

The street address of the principal and registered office of the corporation is 3790 Tyrone Boulevard North; Suite E, St. Petersburg, Florida 33710, and the name of the registered agent of the corporation at that address is Donald E. Brackx.

2. Article VIII is added as follows:

The name and address of the only shareholder and director of corporation are:

Donald E. Brackx  
3790 Tyrone Boulevard North, Suite E  
St. Petersburg, Florida 33710

3. Article IX is added as follows:

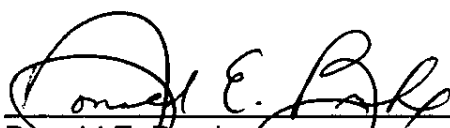
The name and address of the person who is the President, Treasurer and Secretary of the corporation are:

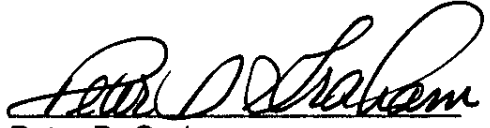
Donald E. Brackx  
3790 Tyrone Boulevard North, Suite E  
St. Petersburg, Florida 33710

4. These Articles of Amendment were unanimously adopted by all of the shareholders and directors of the corporation on July 26, 2006.

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ALLAHASSEE, FLORIDA

In witness whereof, these Articles of Amendment have been executed this 29<sup>th</sup> day of August, 2006.

  
Donald E. Brackx  
President, Secretary, Director and  
Shareholder

  
Peter D. Graham  
Incorporator and Initial Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of August, 2006, by Donald E. Brackx and ~~Peter D. Graham~~, who are personally known to me or who has produced \_\_\_\_\_ / \_\_\_\_\_ as identification and who did take an oath and depose and say that they executed the foregoing Articles of Amendment for the purpose therein expressed.

Witness my hand and official seal this 29<sup>th</sup> day of August, 2006.

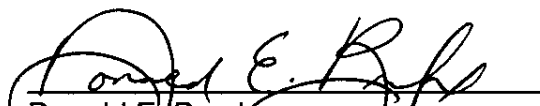
My commission expires:  
**PETER D. GRAHAM**  
Notary Public, State of Florida  
My comm. exp. Feb. 19, 2010  
Comm. No. DD 509138

  
Notary Public

\_\_\_\_\_  
Notary Name Typed/Printed

**ACKNOWLEDGMENT**

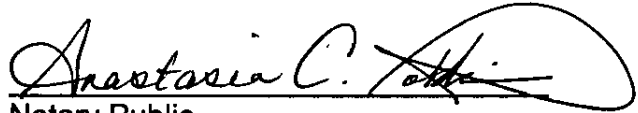
I hereby accept the appointment as registered agent and agree to act in that capacity. I further acknowledge I am familiar with the obligations of registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent.

  
Donald E. Brackx  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2006, by Peter D. Graham, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and depose and say the he executed the foregoing Articles of Amendment for the purpose therein expressed.

Witness my hand and official seal this 30<sup>th</sup> day of August, 2006.

  
Notary Public

My commission expires:

ANASTASIA C ROBBINS  
Notary Public, State of Florida  
My Comm. Expires Oct. 6, 2007  
No. DD255907

ANASTASIA C. ROBBINS  
Notary Name Printed

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