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Division of Corporations

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From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904)356-6311
Fax Number : (904)356-7330

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROLOGIC CONSULTING, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ProLogic Consulting, Inc.

The Articles of Incorporation of this corporation are hereby amended such that Article III is hereby amended in its entirety and replaced with the following language:

" The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares of Common Stock of
par value of \$1.00 per share.

The shareholders shall not have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit. "

3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 18th day of October, 2006.

PROLOGIC CONSULTING, INC.

By: Scott C. Teagle
Scott C. Teagle, President

Attest:

Scott C. Teagle
Scott C. Teagle, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19th day of OCTOBER, 2006, by Scott C. Teagle, the President of PROLOGIC CONSULTING, INC. ☒ personally known to me; or who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



Katherine M. Perry
NOTARY PUBLIC, State of Florida
Print Name:
My Commission Expires:
Commission Number:

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TALLAHASSEE, FLORIDA