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Account Name : LARRY V. BISHINS, P.A.  
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LIC HOLDINGS, INC.

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## ARTICLES OF AMENDMENT

The Articles of Incorporation of LIC HOLDINGS, INC. is amended by amending Article IV of the Articles of Incorporation by deleting the entire article thereof and substituting therefor the following:

## ARTICLE IV

The Corporation is authorized to issued 1000 shares of common shares as follows:


500 shares of voting common shares

500 shares of non-voting common shares

The voting common shares and the non-voting common shares together are entitled to receive the net assets of the corporation upon liquidation. The outstanding shares of the voting common shares and the non-voting common shares together have identical rights to distribution and liquidation proceeds.

The corporation has not yet issued shares. The Articles of amendment was adopted by the sole incorporator pursuant to F.S. 607.1005.

IN WITNESS WHEREOF, LARRY V. BISHINS, Incorporator of LIC HOLDINGS, INC. has hereunto set his hand and seal, to the foregoing Articles of Amendment under the laws of the State of Florida, this 6th day of September 2006.

  
Larry V. Bishins  
Incorporator

Larry V. Bishins, Esq.  
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954-772-7900

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