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Florida Department of State

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NAMES OF CORPORATION COR AMND/RESTATE/CORRECT OR O/D RESIGN

KACR, INC.

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12/22/06

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KACR, INC.

FILED

06 DEC 22 PM 1: 02

SECRETARY OF STATE
ALL AHASSEF, FIRE

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 5 of the Articles of Incorporation provides:

President:

Karen Anne Clarelli Flavagan

Secretary:

Thomas Flanagan

Treasurer:

Karen Anne Clarelli Flanagan

SECOND:

Article 5 shall be amended to state:

President:

Angela M. Clarelli

Secretary:

Thomas Flanagan

Treasurer:

Angela M. Clarelli

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

THIRD:

Article 6 of the Articles of Incorporation states Director as:

Karen Anne Clarelli Flanagan

FOURTH:

Article 6 of the Articles of Incorporation shall be amended to state Director of the

Corporation as:

Angela M. Clarelli

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

FIFTH:

The date of the adoption of this amendment is the 20 December 2006.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 20 December 2006

Angela M. Clarelli, Chairman of the Board of

Directors