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Division of Corporations

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Page 1 of 2

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PZB OF FLORIDA INC.

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P 2/2

06000297204 3

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STATE OF FLORIDA
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PZB OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PZB OF FLORIDA, INC., a corporation organized and existing under and by the virtue of the Florida General Corporation Act, does hereby certify:

FIRST: That, an Organizational Meeting of the Board of Directors of PZB OF FLORIDA, INC., held pursuant to Fla. Stat. § 607.0205, on December 1, 2006, resolutions were duly adopted setting forth proposed amendments to the Articles of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing the Article thereof numbered "Article IIP" so that, as amended, said Article shall be and read as follows:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$0.01 per share.

SECOND: That, as of December 1, 2006, the date of the Organizational Board of Directors Meeting, held pursuant to Fla. Stat. § 607.0205, there had been no shares of the company issued, therefore, shareholder action was not required.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of December, 2006.


JAMES H. BELLMORE, President

H06000297204 3