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TRENAM, KEMKER

NO. 8943 P. 1

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TRENAM, KEMKER

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NO. 8943 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARJAR, INC.

P07000002637

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Larjar, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE IV

Capital Stock

- (a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000,000 shares of common stock with a par value of \$.10 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.
3. Adoption of the Amendment was approved by (i) all of the directors and (ii) holders of a majority of the outstanding shares of the Corporation on OCTOBER 25, 2007. The votes cast by such shareholders were sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment, as director, this 25 day of OCTOBER, 2007.


Cortland Reilly, President