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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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EFFECTIVE DATE  
1-1-2010

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LDD SERVICES, INC.

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Amend & NYC

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**RESUBMIT**

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December 21, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LDD SERVICES, INC.  
11777 SAN VICENTE BLVD STE 900  
LOS ANGELES, CA 90049

SUBJECT: LDD SERVICES, INC.  
REF: P07000023726

225829.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Teresa Brown  
Regulatory Specialist II

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Articles of Amendment  
to  
Articles of Incorporation  
of

LDD Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000023726

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LE Shared Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

EFFECTIVE DATE  
1-1-2010

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DELETE ALL OFFICERS AND DIRECTORS IN THEIR ENTIRETY AND REPLACE</u>			<input type="checkbox"/> Add
<u>THEM WITH THOSE LISTED ON THE ATTACHED LIST.</u>			<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 12/17/09  
(date of adoption is required)  
Effective date if applicable: 01/01/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/17/09

Signature Salve A. Pennya  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Salve A. Pennya  
(Typed or printed name of person signing)

Senior Vice President  
(Title of person signing)

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LDD SERVICES, INC. (#P07000023726)**  
(name being changed to LE Shared Services, Inc. in this Amendment)

**ATTACHMENT:**

**OFFICERS AND DIRECTORS LIST:**

Name/Title:

Robert J. Lowe, Jr.  
Avedick B. Potadien

William T. Wethe

Lisa Annaheim  
William Vergani  
Melissa Clingerman  
Peter R. O'Keefe  
John M. DeMarco  
Salva A. Pennya  
Linda R. Leonard

*Director, Chairman and President*  
*Director, Executive Vice President and*  
*Chief Operating Officer*  
*Director and Senior Vice President and*  
*Chief Financial Officer*  
*Vice President and Director of Accounting Services*  
*Vice President*  
*Vice President*  
*Senior Vice President*  
*Senior Vice President and Corporate Counsel*  
*Senior Vice President and Asst. Secretary*  
*Secretary*

Address:

11777 San Vicente Blvd, #900, Los Angeles, CA 90049

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11777 San Vicente Blvd, #900, Los Angeles, CA 90049

1 Old Kings Road, Palm Coast, FL 32137

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