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LINCOLN SIM DOCUMENT SERVICES, INC

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Corporate Filing Menu

8/15/2006

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AMENDMENT TO ARTICLES OF INCORPORATION OF LINCOLN SIM DOCUMENT SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article 7 is as follows:

ROSA E. PARSONT is added as Director.
DAVID S. PARSONT is added as President and Director.
SAMI IBRAHIM is deleted as President.

Adoption Date of Amendments:

August 15, 2007

Means of Adoption of Amendment:

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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- () The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- (X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of AVGUST

Signature

Signature

Stmi LENAHIM

Typed or printed name

INCORPORATOR.

Title

 $(((H07000205719\ 3)))$