

SEP-11-07 11:51 AM FROM AKERMAN SENTERFITT
Division of Corporations

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AFC-N, INC.

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Amend.
9/12/07

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AFC-N, INC.
a Florida corporation**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **AFC-N, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was April 23, 2007 (Document No. P07000049213).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE VI
DIRECTOR**

The Board of Directors of the Corporation shall consist of at least one director, with exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of director constituting the Board of Directors is one, and the name and address of the member of the Board of Directors, who will serve as the Corporation's director until his successors are duly elected and qualified is:

Douglas Jacobs
13680 N.W. 5th Street, Suite 220
Sunrise, Florida 33325"

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the board of directors and the shareholders of the Corporation by written consent pursuant to Sections 607.0704 of the Florida Business Corporation Act. The number of votes cast for the foregoing Amendment by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment this 10 day of September, 2007

AFC-N, INC., a Florida corporation

By 

Name: Douglas Jacobs

Title: President

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