

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634~3694 Fax Number : (305)633~9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M P S LIMITED, INC.

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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

M P S LIMITED, INC. (NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE
P07000068893
DOCUMENT NUMBER OF CORPORATION
NEW CORPORATE NAME:(if changing):
The following Article is hereby amended to read as follows:
ARTICLE VII: ADD MARGARET P. SEYMOUR AS VICE-PRESIDENT
The date of each amendment adoption is: JUNE 19 2007.
Adoption of Amendments:
The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.
Signature Ray Stormant
RAY STORMONT FOR EMPIRE CORPORATE KIT OF AMERICA, INC. (Typed or printed name of person signing)
(Title of person signing)

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