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

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TALLAHASSEE, FLORIDA

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

**ARTICLE IV**

*The number of shares the corporation is authorized to issue is: 1500*

The date of each amendment's adoption: November 21, 2008

Effective date if applicable: November 21, 2008

- The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: *Bradley Washio* *PRES/SEC*  
 Printed Name: Bradley Washio  
 Title: Secretary of Adicor, Inc., and sole shareholder  
 Dated: *November 21<sup>st</sup> 2008*

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