### Florida Department of State

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FLORIDA DEPARTMENT OF STATE Division of Corporations

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## H08000233933

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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

FIRST: Amendment(a) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Deleste: Ed Marti. (as president)

add: aileen Marie Marti (as president)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisious for implementing the amendment if not contained in the amendment itself, are as follows.

# H08000233933

| TH | TRD: The date of each amendment's adoption; 10-10-08   |
|----|--|
| FC | OURTH: Adoption of Amendment(s) (check one)  |
| M  | The amendment(s) was/were approved by the shareholders. The number of votes can for the amendment(s) was/were sufficient for approval. |
|    | The amendment(s) was/were approved by the shareholders through voting groups.  |
|    | The following statement must be separately for each voting group cutified to vote separately on each amendment(s):                     |
|    | "The number of votes east for the amendment(s) was/were sufficient for approval by (voting group)                                      |
|    | (voting group)   |
| П  | 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 was not required.                                    |
|    | Signed this 10 day of Oblock , 2008.   |
|    | Signature Ed Mafi  |
|    | (By the Chairman or Vice Chairman of the directors,  President or other efficer if adopted by the shareholders)                        |
|    | OR   |
|    | (By a director if adopted by the directors) OR   |
|    | (Hy an incorporator if adopted by the incorporators)   |
|    | Ed Morti   |
|    | Typed or printed name  |
|    | President  |
|    | Title  |

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