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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HASTINGS RIDGE, INC.**

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*Amend*

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TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## HASTINGS RIDGE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Bert H. Motoyama
Vice-President:	Charles J. Crocker
Secretary:	Bert H. Motoyama

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Bert H. Motoyama  
Charles J. Crocker

whose mailing addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The address of the Corporation shall be 7 Crosley Lane, Sebring, Florida 33870 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
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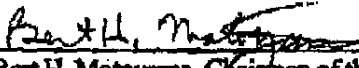
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- FIFTH:** The date of the adoption of this amendment is the 19 October 2010.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 October 2010.

  
Bert H. Motoyama, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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