

P.07000134069

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NETMARK INVESTMENTS, INC.

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T. Roberts MAY 19 2008

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of **NetMark Investments, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida on the 20th day of December, 2007, and assigned document number P07000134069, hereby is amended in the following particulars:

ARTICLE III is deleted in its entirety and the following is substituted in its place:

ARTICLE III – COMMON STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

- 2. The foregoing amendment was adopted effective on the 16th day of May, 2008.
- 3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 16th day of May, 2008.



 Cecily T. Jancit, President

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