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February 9, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FB UPLAND MITICATION PARTNERS, 21 E. LONG LAKE RD., STE. 100 BLOOMFIELD HILLS, MI 48304

SUBJECT: FB UPLAND MITIGATION PARTNERS, INC.

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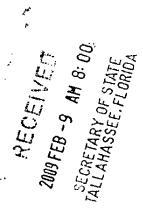
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Tracy L Lemieux - Regulatory Specialist II

FAX Aud. #: H09000029340 Letter Number: 209A00004493



Articles of Amendment to Articles of Incorporation of

5	104	2% ·
FB UPLAND MITIGATIO	N PARTNERS, INC.	H PR
(Name of Corporation as currently fi	led with the Florida Dept. of St	ate) Ed
P080000	03602	SSY
	Corporation (if known)	E. C.
ursuant to the provisions of section 607.1006, Flor illowing amendment(s) to its Articles of Incorporation	ida Statutes, this <i>Florida Profu</i> n:	t Corporation adopted
. If smending pame, enter the new name of the co	rporation:	
and Management Services, Inc.		
he new name must be distinguishable and con incorporated or the abbreviation "Corp.," "Inc.,' Co". A professional corporation name must isociation," or the abbreviation "P.A."	" or Co.," or the designation	"Corp." "Inc." or
Enter new principal office address, if applicable principal office address MUST BE A STREET ADD		·
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
		
If amending the registered eyest and/or registered onew registered agent and/or the new registered of	ed office address in Florida, en office address:	ter the name of the
	TOWNS TOWNS TOWNS	
Name of Naw Registered Agent:		_
New Registered Office Address:	(Florida street address)	-
New Rexistered Office Address.	(Piorida siresi dauress)	
-=	ACT L	, Florida
	(City)	(Zip Code)
ow Revisioned Agent's Simustare, if changing Reci- hereby accept the appointment as registered agent. sition.	stered Agent: I am familiar with and accep	pt the obligations of th
Signature	e of New Registered Agent, if cha	mging
· Pass	1 of 3	

If amendic	g the Officers and/or Directors, ent	er the tifle and name of each of	Deer/director being
removed a	<u>nd title, name, and address of each (</u>	Officer and/or Director being a	dded:
(Attach ada	litional sheets, if necessary)		·
Destate			
Title	Name	<u>Address</u>	Type of Action
			□ Add
			
			☐ Add
			Remove
			
			🖳
E. Hamen	<u>ding or adding additional Articles, c</u>	pter change(s) here:	
(attach a	dditional sheets, if necessary). (Be	specific)	
	· · · · · · · · · · · · · · · · · · ·		.
	•		
	•		
	· · · · · · · · · · · · · · · · · · ·		
i			
F. Kanaj	nendment provides for an exchange	. reclassification, or cancellatio	on of issued shares.
provisi	ons for haplementing the amendance	ot if not contained in the amen	dment itself:
(fr	ot applicable, indicate N/A)		
			
		·	
		•	
			
		Pege 2 of 3	

13

	101 100
The date of each amendment(s) adoption:	106/07
Effective date if applicable:	
(no more than 90 days a	Ner amendment file date)
Adoption of Amendment(s) (CERCK O	ZIE)
The amendment(s) was/were adopted by the shareholders was/were sufficient for approval	
The amendmenn(s) was/were approved by the shurch must be separately provided for each voting group at	olders through voting groups. The following statement utitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s)	was/were sufficient for approval
by	,
(voting group)	•
The amendment(s) was/were adopted by the board of action was not required.	f directors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorpor action was not required.	rators without shareholder action and shareholder
020600	<i></i>
Dated_02/06/09	**************************************
Signature	
(By a director, president or of selected, by an incorporator -	her officer — if directors or officers have not been if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fi	(Ricarry)
	Daniel J. Aronoff
(Typed or pa	inted name of person signing)
	Director
(Title	of person signing)

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