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THE KORTH COMPANY

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**ARTICLES OF AMENDMENT
TO THE
THE ARTICLES OF INCORPORATION
OF
THE KORTH COMPANY**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, THE KORTH COMPANY, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE KORTH COMPANY, (hereinafter called the "Corporation").
2. Article II of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article II:

"ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is:

4879 S.W. 71st Place
Miami, Florida 33155"

3. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article IV:

"ARTICLE IV SHARES

The Corporation shall only be authorized to issue one hundred (100) shares of common stock, par value \$1.00 per share."

4. Article VI of the Corporation's Articles of Incorporation is amended in part to reflect the current street address of the registered agent as follows:

4879 S.W. 71st Place
Miami, Florida 33155

5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

6. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the Shareholder, the number of votes cast for the amendment was sufficient for approval, and the Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

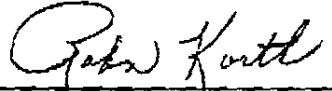
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7. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 24 day of August, 2010.

THE KORTH COMPANY



Robin E. Korth, President

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