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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE-SQUADRON, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE-SQUADRON, INC.**

THE-SQUADRON, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is THE-SQUADRON, INC.
2. The Articles of Incorporation of the Corporation were filed by the Florida Department of State on April 11, 2008.
3. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following Article:


ARTICLE IV

The number of shares the corporation is authorized to issue is: 20,000

4. This Amendment of the Articles of Incorporation was approved by unanimous Written Consent of the Board of Directors and Shareholders of the Corporation, adopted on June 30, 2013.
5. This Amendment shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, THE-SQUADRON, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 30 day of June, 2013.

THE-SQUADRON, INC.

By: 
James Frean
Its: President

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