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Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUCE GENDELMAN COMPANY, INC.
DOCUMENT NUMBER P08000068964**

FILED
12 MAR 21 PM 1:26
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

Pursuant to the provisions of Section 607.1006, Florida Statutes, Bruce Gendelman Company, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation has been amended in its entirety to read as follows:

"The stock of the Corporation shall consist solely of common stock. The Corporation is authorized to issue up to 9,000 shares of voting common stock, with a par value of \$0.001 per share, and 1,000 shares of non-voting common stock, with a par value of \$0.001 per share. The rights, preferences, privileges and restrictions granted to or imposed on all of the shares of common stock or the holders thereof shall be identical, except that the voting common stock shall have voting rights and the non-voting common stock shall have no voting rights. For avoidance of doubt, each share of voting common stock and non-voting common stock shall have identical rights to distributions and liquidation proceeds. Outstanding shares of the Corporation will be split, automatically and without further action, One (1) share for every One Thousand (1,000) shares. The Corporation may issue fractions of a share."

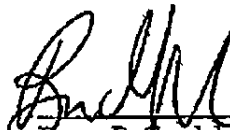
SECOND: The foregoing amendment was adopted by the Shareholders of the Corporation on March 20, 2012.

THIRD: The foregoing amendment was adopted by the Board of Directors of the Corporation on March 20, 2012.

FOURTH: The foregoing amendment was adopted in accordance with Section 607.1006, Florida Statutes.

DATED: March 20, 2012

By: _____


Bruce P. Gendelman, Secretary

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