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NO. 966 P.

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MEDLEY 107 CORP.

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Articles of Amendment
to
Articles of Incorporation
of

MEDLEY 107 CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000069219

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV is hereby amended in its entirety to read as set forth on Exhibit A attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 24, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Karen M. McElligatt

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen M. McElligatt

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

EXHIBIT A
TO ARTICLES OF AMENDMENT OF
MEDLEY 107 CORP.

"Article IV. The total number of shares of stock which the corporation shall have authority to issue is one million and ten (1,000,010) shares of common stock, without par value, consisting of ten (10) shares of Class A common stock and one million (1,000,000) shares of Class B common stock.

The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

1. Voting. Each holder of shares of Class A common stock shall be entitled to cast one vote for each share of such stock so held upon any matter placed before the stockholders of the Corporation for a vote thereon. Except as required by law, the holders of shares of Class B common stock shall not be entitled to vote with respect to Class B common stock. The number of authorized shares of Class B common stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the shares of Class A common stock.

2. Other Rights. Except for the differences in voting rights set forth in paragraph 1 of Article IV above, the shares of Class A common stock and Class B common stock shall be identical in all respects."