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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHEPPARD MANAGEMENT INC.

It is hereby certified pursuant to Section 1006 of the Florida Business Corporation Act, as amended, that:

1. The name of the corporation (hereinafter called the "Company") is Sheppard Management Inc. The Company was assigned document number P08000084409.
2. The Articles of Incorporation of the Company are hereby amended by deleting Article Fourth in its entirety and substituting in lieu thereof the following new Article Fourth:

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is Two Thousand (2,000) shares, which shall be divided into two classes as follows: (i) One Thousand (1,000) shares of Class A Common Stock having a par value of \$.01 per share (the "Class A Common Stock"); and (ii) One Thousand shares of Class B Common Stock having a par value of \$.01 per share (the "Class B Common Stock"). The rights and powers of the Class A Common Stock and the Class B Common Stock are identical except that the Class B Common Stock shall be nonvoting stock and shall not have any voting rights with respect to any matter whatsoever. At the time these Articles of Amendment become effective under Florida law (the "Effective Time") each share of common stock of the corporation that was issued and outstanding or issued and held by the corporation as a treasury share shall, automatically and without further action by any shareholder, constitute and be reclassified into one share of Class A Common Stock.

3. The foregoing amendment to the Articles of Incorporation of the Company was adopted on May 1, 2012.

4. The foregoing amendment was approved by the shareholders of the Company. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated as of May 1, 2012

SHEPPARD MANAGEMENT INC.

By: 

Bjorn Skolden, President