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ARC-RITE CODE DIVISION, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ARC-RITE CODE DIVISION, INC.**

Pursuant to Section 607.1006, Florida Statutes, ARC-RITE CODE DIVISION, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 102 Snowy Egret, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is John Thomas Swinson.

2. Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE V – INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the names and addresses of the persons who are to serve as members thereof are:

NAME	ADDRESS
John T. Swinson	102 Snowy Egret. Fernandina Beach, FL 32034
Robert Lewis Dixon	5174 First Coast Highway, Suite B Fernandina Beach, Florida 32034

2. The foregoing amendments shall be effective on October 10, 2008.
3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

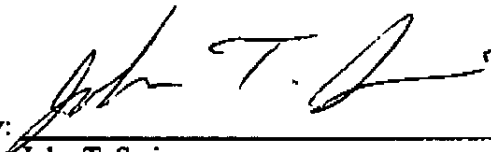
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4. Pursuant to Section 607.1003(6), Florida Statutes, the shareholders of the Corporation duly adopted a resolution on October 10, 2008, amending the Corporation's Articles of Incorporation as set forth herein. The number of votes cast in favor of the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Arc-Rite Code Division, Inc. has executed these Articles of Amendment this 10th day of October, 2008.

ARC-RITE CODE DIVISION, INC.

By: 

John T. Swinson
President

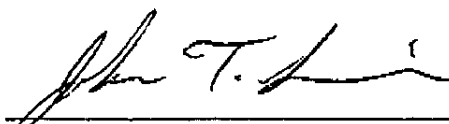
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Arc-Rite Code Division, Inc.
2. The name and address of the registered agent and office are John Thomas Swinson, 102 Snowy Egret, Fernandina Beach, Florida 32034.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



John Thomas Swinson, Registered Agent

Date: October 10, 2008