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COR AMND/RESTATE/CORRECT OR O/D RESIGN JOSHUA TAYLOR INVESTMENTS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOSHUA TAYLOR INVESTMENTS, INC.

Joshua Taylor Investments, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE IV Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.001. The common stock as authorized shall be divided into two classes, 500 shares being known as Class A common stock, and 500 shares being known as Class B common stock. The Class B common stock shall be distinguished from the Class A common stock, in that it shall be non-voting, and, accordingly, have no voting privileges or power. In all other instances the Class B common stock shall have full rights, privileges, and power with the Class A common stock. Each issued and outstanding share of Class A common stock shall automatically be converted into one share of Class B common stock upon the death of the holder thereof."

- 2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.
- 3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on March 20, 2010, the written action to amend the Corporation's Articles of Incorporation having been approved by all of the directors of the Corporation and the holders of all of the issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 30 th day of March, 2010.

Joshua Taylor Investments, Inc.

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Bob Rauber, President

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