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Division of Corporations

PAGE 01

Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORGAN, STERN & TAYLOR INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Scott Somerman
Secretary:	Scott Somerman

SECOND: Article 5 shall be amended to state:

President:	John Mitchell
Secretary:	John Mitchell

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Scott Somerman

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

John Mitchell


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 June 2009.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 June 2009


John Mitchell, Chairman of the Board of Directors



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