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July 21, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOLDEN PROFESSIONAL SOLUTIONS, INC.
2207 INVERNESS DRIVE
PENSACOLA, FL 32503

SUBJECT: GOLDEN PROFESSIONAL SOLUTIONS, INC.
REF: F09000053288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000163888
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850-245 - 6897

ATTN: TINA ROBERTS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN PROFESSIONAL SOLUTIONS, INC.
EIN 30-0566458

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: ARTICLE VII

Directors and Officers. The name of the Directors of the corporation shall be:

George Touart

Jackie Grimes

The names of the officers of the corporation shall be:

George Touart

President and Secretary

Jackie Grimes

Treasurer

SECOND: The adoption of this amendment is made as of July 15, 2009

THIRD: Adoption of Amendment: The amendment was unanimously approved by the directors and shareholders of the corporation.

Signed this 15 day of July, 2009.



Its: President

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Its: President

((H09000163888 3)))