

Division of Corporations

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P09000089830

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EXAMINER

10 MAY 12 PM 2:10

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Audit No. H 10000114995 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLOPPY, INC.

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DIVISION OF CORPORATIONS  
10 MAY 12 PM 2:09

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: FLOPPY, INC.
2. The Document Number of the corporation is: P09000089830
3. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III

Authorized Capital

The Corporation is authorized to issue One Million Five Hundred Thousand (1,500,000) shares of common stock, with a par value of \$1.00 per share."

4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on MAY 12<sup>TH</sup>, 2010, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

12<sup>TH</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of MAY, 2010.

FLOPPY, INC.

(Corporate Seal)

By

Doner M. Garcia, as President

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