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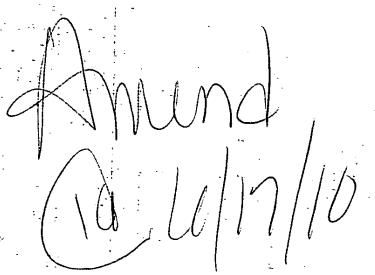
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SECRETASY OF STATE TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORF | PORATION: | BER | NARD FL | , INC | ** | | 1000 metalinga | |
|------------------------|-------------------------------|--|------------------------------|--|---|--------------|----------------|----------|
| DOCUMENT NU | MBER: | P09000098 | 266 | | | | • | ٠ |
| The enclosed Artic | des of Amend | ment and fee ar | e submitte | ed for filing. | , | | | |
| . Please return all co | errespondence | concerning this | matter to | the followin | g: | | | • |
| | | RICHARD I. | KROOP, | ESQ | | - | * * | • . |
| | | N | me of Cont | act Person | | | | |
| | | KROOP & SC | HEINBEF | G, P.A. | | | : | |
| | | | Firm/ Cor | npany | | | | |
| | • . | 800 WEST A | VENUE, | SUITE C- | | | | |
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| | • | MIAMI BEAC | H, FI 3 | 3139 | | | | |
| • | | The second secon | ty/ State and | | *************************************** | | | |
| • | | KROOPSCH@A | OL.COM | | | | | |
| | E-mail | iddress: (to be used | for fulure | innual report no | otification) | | · | |
| For further inform | ation concern | ing this matter. | nlease cal | E. | | | * | ·. |
| RICHARD | KROOP, ES | QUIRE | | 305 ₎₅ | 538-75 | 75 | | : |
| Name | of Contact Pers | on State | | Area Code & | Daytime Tel | ephone Numb | fer set i. | - ` |
| Enclosed is a chee | k for the fallo | wing amount n | ade payat | de to the Flo | rida Depar | tment of Sta | ite: | |
| [ૐ\$35 Filing Fee | | Filing Fee & nte of Status | Ce | 3.75 Filing Fee rtified Copy Iditional copy is | | Certified | ite of Status | iclosed) |
| Division o P.O. Box (| nt Section , f Corporation | S - | Ame Divi Clift 2661 | et Address ndment Section of Corpo on Building: Executive C | orations Center Circ | le | | |
| | | | · Talla | thassec, FL 3 | 2301 | | • | • |

Articles of Amendment Articles of Incorporation \mathbf{of}

BERNARD FL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000098266

(Document Number of Corporation (if known)

| . If amending name, enter the nev | · | ; | | , | | |
|--|-------------------------------------|---|--|--------------|-------------|--------------------------------|
| uane must be distinguishable and abbreviation "Corp.," "Inc.," or Co aume must contain the word "charter | " or the designa | tion "Corp," | " "Inc," or "C | o". A pro | fessional c | _The neved" or the corporation |
| 3. Enter new principal office addre | ess, if applicable: | 3 | 13 West A | Ansin A | venue | |
| Principal office address <u>MUST BE</u> | A STREET ADDI | RESS) | lallandale | e, Flor | ida 33 | 009 |
| | • | .;! . | | | | |
| C. Enter new mailing address, if a (Mailing address <u>MAY BE A PO</u> | | o 3 | 13 West 7 | Ansin A | venue | <u>,</u> |
| ·. • | | H | lallandale | e, Flor | ida 33 | 009 |
| • | | - | | , | | • |
| If amending the registered agen new registered agent and/or the | t and/or registere new registered o | ed office add ffice add <u>res</u> : | <u>ress in Florid:</u> s: | i, enter the | name of | <u>the</u> |
| Name of New Registered Age | | | - | i | | |
| New Registered Office Addre. | Pt-Pt-RNIsionamage home | (Florida s | treet address) | | | 1 141 141 141 141 |
| | · - | (City) | ************************************** | , Flo | orida | |
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| Address | Type of Action |
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| | 2520 S.STATESTOCKICACO, IL 60616 512 N. Mc Clurg Chicago, IL 60611 change(s) here: |

| The date of each amendment | (s) adoption: | May 20, | 2010 | | |
|--|---|-------------------------------|----------------------|---------------------------------------|-----------------|
| Effective date if applicable: | | (date of adoption May 20 , | is required) 2010 | | |
| | (no more than 90 c | lays after amendi | nent file date |) | |
| | | | * | ! | • |
| Adoption of Amendment(s) | (СНЕ | CK ONE) | | · · · · · · · · · · · · · · · · · · · | |
| The amendment(s) was/web by the shareholders was/web | | | number of vo | otes cast for the | e amendment(s) |
| The amendment(s) was/wes must be separately provide | d for each voting gr | roup entitled to ve | ote separately | on the anen | |
| | casi for the amenda | ieni(s) was/were | Surricient for | approvai | , |
| by | * | | | · j. · | |
| , | (voting group) . | | | ; ; | • |
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| The amendment(s) was/we action was not,required. | re adopted by the bo | oard of directors | without share | holder action | and shareholder |
| The amendment(s) was/we action was not required. Dated 6 | re adopted by the in $\frac{1}{3}$ | corporators with | out sharehold | er action and | shareholder |
| · | | /// / | | | _ |
| Signature | / [/// | | | | |
| (By | a director, president ected, by an incorpo- ointed fiduciary by | rator — if in the h | | | |
| | MINA | GEORG. | ALAS | · i | |
| in the second se | | d or printed name | | | |
| | PRIS | (DEN | / a ± | | |
| | | person signing) | | | |