Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIST MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

DEC 2 8 2012

T. LEWIS

Articles of Incorporation of LIST MANUFACTURING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P0900100456 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Plorida Profit Corporation adopts the following amendment(s) Articles of Incorporation: A. If amending name, enter the new name of the corporation:		Articles of A	mendment		1 20 E
LIST MANUFACTURING. INC. (Name of Corporation as surressity filed with the Florida Dept. of State) POSCO0100458 (Document Number of Corporation (If known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) Life in the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) Life amending name, enter the way name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. The new name must be distinguishable and contain the word "chartered, professional corporation name must contain the word "chartered, professional association," or the abbreviation "P.A." Lenter new principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address MUST BE A STREET ADDRESS) C. Enter new mailing address MAY BE A POST OFFICE BOX D. If amending the registered avent and/or registered office address: Name of New Registered Axent (Florida strest address) New Registered Office Address: New Registered Office Address: (Florida strest address)		to			<u> </u>
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	New Registered Office Address:			Florida	•
		(Ct))	(Zip Cod	<u>a</u>

Signature of New Registered Agent, if changing

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 shoets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President: V = Pice President: T = Treasurer: S = Secretary: D = Director; TR^ Trustee; C = Chairman or Clerk; CBO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the l'. There is a change, Mike Jones leaves the corporation, Sally Smith is named the ' and S. These should be noted as John Doe, FT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

ACARAGE	L1	10m Dog	
Х Реточе	v	Mike Jones	
_X Add	Va	Sally Smith	
Type of Action	Title	Name	Address
(Chock One)			
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Add			The state of the s
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Remove			•
6)Change			
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E. If amonding or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article IV of the Articles of Incorporation is hereby amended to read in its entirety, as follows:

The corporation is authorized to issue seven thousand five hundred (.7,500) shares of stock. Seven hundred fifty (750) of the authorized shares shall be classified as voting shares and the remaining six thousand seven hundred fifty (6,750) of the authorized shares shall be classified as nonvoting shares.

All shares of stock issued prior to the adoption of this Amendment shall remain voting shares.

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(If not applicable, indicate N/A)			
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	_	N/A	
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he date of each amoudment(s) a	doption: December X, 2012
Bilective date <u>if annilenbie</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHRCK ONE)
The amendment(s) was/were ad by the sharoholders was/were a	opied by the shareholders. The number of votes cast for the smontment(s) utilision for approval.
The amendment(s) was/were ap nutt be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group smilled to vote separately on the amendment(s):
"The number of votes can	t for the amendment(s) was/were sufficient for approval
by	(voling group)
	(voling group)
action was not required.	opted by the board of directors without shareholder action and shareholder
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Page 4 of 4