

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUCCESS PROPERTY MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUCCESS PROPERTY MANAGEMENT, INC.**

The following provision of the Articles of Incorporation of **SUCCESS PROPERTY MANAGEMENT, INC.**, a Florida Corporation, (the "Corporation"), a corporation duly organized and in good standing under the laws of the State of Florida, as evidenced by Charter No. P10000023554 issued on March 16, 2010, is hereby amended in the following particulars:

1. The following named Officer of the corporation is hereby removed:

| Title | Name | Address | Type of Action |
|----------------|--------------------|---|----------------|
| Vice President | Michael R. Richard | 2490 Ring Road Spring Hill, FL 34609 | Remove |

2. The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on March 18, 2010, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this April 29, 2010.

**SUCCESS PROPERTY
MANAGEMENT, INC.**

By: Patricia N. Richard
Patricia N. Richard, President

ATTEST:

By: Patricia N. Richard
Patricia N. Richard, Secretary