

P10000025049

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHAT TO DO, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **WHAT TO DO, INC.**, a Florida corporation (the "Corporation"), filed on February 27, 1998, under Document Number P10000025049, adopts the following amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE IV**

This corporation is authorized to issue Five Thousand (5,000) shares of common stock with no par value per share."

SECOND: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

THIRD: In accordance with Section 607.0123 of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole Director and the Shareholders of the Corporation by written consent on even date herewith, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 16 day of December, 2011.

**WHAT TO DO, INC.**

By: 

Stephen F. Boyce, President

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