F10000101040

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May 10, 2011

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for Meghan Fencer, Inc. Please file as appropriate. If you have any questions or need further information, please feel free to contact us at 904-332-6500 or write to:

P.O. Box 24668 Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,

Méghan Fencer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MEGHAN FENCER, INC. Document Number P10000101040

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: PRINCIPAL ADDRESS

Change Principal Address to:

4040 WOODCOCK DRIVE MIDTOWN CENTRE, BLDG 2200 #232 JACKSONVILLE, FL 32207

SECOND: Amendment to: MAILING ADDRESS

Change Mailing Address to:

1015 ATLANTIC BLVD #208 ATLANTICN BEACH, FL 32233

THIRD: The date of the amendments' adoption: January 1, 2011

FOURTH: The amendment was adopted by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of May, 2011.

Signature /////
Meghap Fencer

President