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BYRD CENTER, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BYRD CENTER, INC.

GEORGE BARRY & SONS  
FALL ARMOUSEE, FLORIDA

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1. Article IV of the Articles of Incorporation of Byrd Center, Inc. is hereby amended as follows:

"ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of one dollar (\$1.00) per share and 1,000 shares of non-voting common stock having a par value of one dollar (\$1.00) per share. Each share shall have the same rights and privileges except for voting. Each share of voting common stock shall be entitled to one vote and the non-voting stock shall not be entitled to any vote, except as provided by law.

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on December 30, 2010.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 30<sup>th</sup> day of December, 2010.

  
Glenn L. Halpryn, President

Prepared by:  
Robert A. Chaves, Esq.  
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