

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHIMMER PARK GROUP INC.**

Certificate of Status	0
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*Amend  
@ 8/13/12*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 10 AM 9:02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHIMMER PARK GROUP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The address of the Corporation shall be 801 International Parkway, 5th Floor, Lake Mary, Florida 32746 and the mailing address shall be the same.

**SECOND:** The Officers of the Corporation shall be:

Chief Executive Officer:	Michael Nicholas
President:	Michael Nicholas
Vice-President:	Melissa Nicholas
Secretary:	Michael Nicholas
Treasurer:	Scott Stewart

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Michael Nicholas

whose mailing addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FOURTH:** The Registered Agent shall be changed to:

Michael Nicholas  
801 International Parkway, 5th Floor  
Lake Mary, Florida 32746

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Michael Nicholas, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
Michael Nicholas

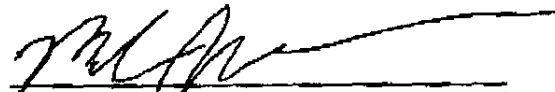
**FIFTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SIXTH:** The date of the adoption of this amendment is the 10 August 2012.

**SEVENTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 August 2012.

  
Michael Nicholas, Chairman of the Board of  
Directors



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