

05/17/2011 10:53 FAX

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Division of Corporations

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May 16, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OSF COMPANY SERVICES INC.  
550 PUERTA AVE  
CORAL GABLES, FL 33143

SUBJECT: OSF COMPANY SERVICES INC.  
REF: P11000045945

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Darlene Connell  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OSF COMPANY SERVICES INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, OSF COMPANY SERVICES INC., a Florida corporation (the "Corporation"), Document #P11000045945, hereby adopts the following amendment to its Articles of Incorporation:

1. Article I – Name of the Corporation:

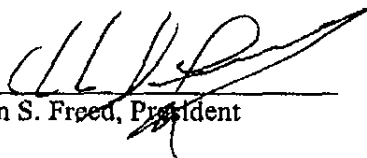
Article I of the Corporation's Articles of Incorporation are hereby amended to be as follows:

**ARTICLE I – NAME**

The name of the corporation is **FLORIDA COMPANY REGISTRY INC.**

2. The amendment was adopted by the Corporation's sole director and sole shareholder on May 16, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 16<sup>th</sup> day of May, 2011.

  
Owen S. Freed, President

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