

001-04 2011 TUE 11:43 AM

FAX NO.

P. 01

Division of Corporations

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FAX NO.

P. 02

FAX AUDIT NO.: H11000240066 3

**AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
MULTI SOLUTIONS (FLORIDA), INC.**

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Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is **Multi Solutions II, Inc.** (the "Corporation").

SECOND: The date of the above amendment's adoption was September 22, 2011.

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

Signed this 22 day of September, 2011.

MULTI SOLUTIONS (FLORIDA), INC.

By: 
Richard Lampen, President

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