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Division of Corporations

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P12000022361

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Division of Corporations
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May 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASC LOGIC, INC.
194 BRISTOL PT
LONGWOOD, FL 32779

SUBJECT: ASC LOGIC, INC.
REF: P12000022361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts
Regulatory Specialist II

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P. 002

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ASC LOGIC, INC., A FLORIDA CORPORATION**

- FIRST:** The date of filing of the Articles of Incorporation was March 6, 2012.
- SECOND:** Article I of the Corporation's Articles of Incorporation is amended so that the principal place of business and the mailing address of the Corporation is: 1467 SW 18th Avenue, Ft. Lauderdale, Florida 33312.
- THIRD:** ARTICLE IV of the Corporation's Articles of Incorporation is hereby amended so that the maximum number of shares that the Corporation is authorized to have outstanding at any time is 12,000 shares of common stock having a par value of \$1.00 per share.
- FOURTH:** ARTICLE VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article VI:

Article IV. Board of Directors

The Corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the Corporation director is:

Hugh Stetter
1467 SW 18th Avenue
Ft. Lauderdale, Florida 33312

- THIRD:** The date of the foregoing amendment's adoption is May 9, 2012.
- FOURTH:** The amendment was approved by the Board of Directors and Shareholders of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: May 10, 2012

BOARD OF DIRECTORS:

By: 

Hugh Stetter, PRESIDENT

Audit No.: H12000128108 3

This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444