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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NAVIGATOR SOLUTIONS INC.**

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**AUG 27 2015**

**T CANNON**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVIGATOR SOLUTIONS INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 AUG 26 AM 9:55

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 Officers of the Corporation shall be:

President: Michael Bogdan  
Secretary: Michael Bogdan

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

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

Michael Bogdan

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

**THIRD:** The address of the Corporation shall be 12580 Southwest 20th Street, Davie, Florida 33325 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 25 August 2015.



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

[www.amerilawyer.com](http://www.amerilawyer.com)


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

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

Signed this 25 August 2015.

  
\_\_\_\_\_  
Michael Bogdan, Chairman of the Board of  
Directors

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