

Division of Corporations

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S-ONE HOLDINGS CORPORATION

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**ARTICLES OF AMENDMENT**  
**TO**  
**THE ARTICLES OF INCORPORATION**  
**OF**  
**S-ONE HOLDINGS CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **S-ONE HOLDINGS CORPORATION** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article V of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 25,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

The foregoing Articles of Amendment to the Articles of Incorporation were adopted on December 31, 2012 by unanimous vote of the Board of Directors and by vote of the Shareholders of the Corporation. The number of votes cast by the Shareholders in favor of the Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of December 31, 2012.



Arthur D. Lambert  
President

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