

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BRIGHT VENTURES, INC.

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**EXAMINER** 

10/22/2013

## Holland & Knight

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF BRIGHT VENTURES, INC. P13000083806

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of Bright Ventures, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment;

FIRST:

The name of the Corporation is Bright Ventures, Inc.

SECOND:

Article V of the Articles of Incorporation shall be amended in its entirety

to read as follow:

"Article V: The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of class A common stock, with a par value of \$.01 per share ("Class A Common") and 10,000 shares of class B common stock, with a par value of \$,01 per share ("Class B Common"). All shares of Class A Common and Class B Common shall be identical in all respects and shall entitle the holder thereof to the same preferences, limitations, and relative rights, except that (a) holders of Class A Common shall be entitled to one vote per share on all matters to be voted on by the shareholders of the corporation, and (b) holders of Class B Common shall have no right to vote on any matter to be voted on by the shareholders of the corporation."

THIRD: The foregoing amendment was adopted by written consent of the sole member of the board of directors of the Corporation before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.0821 of the Florida Statutes, on October 22, 2013.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of October . 2013 يحيج

BRIGHT VENTURES, INC.

Kamal N. Majeed, President