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SPIEGEL & UTRERA PA

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILIES FIRST INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Stewart Bergmann
Vice-President:	Kimberly Brown
Secretary:	Stewart Bergmann

SECOND: Article 5 shall be amended to state:

President:	Shirley A. Brown
Secretary:	Shirley A. Brown

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

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Stewart Bergmann

FOURTH: Article 6 shall be changed to state Director(s) as:

Shirley A. Brown

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



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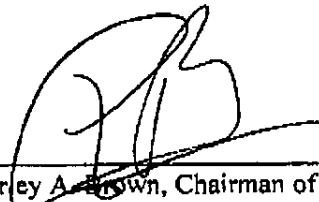
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- FIFTH:** The date of the adoption of this amendment is the 2 December 2013.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 December 2013



Shirley A. Brown, Chairman of the Board of
Directors

SPIEGEL & UTRERA, P.A.
LAWYERS

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