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# SHUMAKER

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February 26, 2015

## VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation and Articles of  
Incorporation; Our File No. B13216-169425

To Whom It May Concern:

Enclosed please find the following documents:

1. Articles of Amendment to Articles of Incorporation of Brandt, Inc. changing the name to Brandt Group, Inc.;
2. Articles of Incorporation of Brandt, Inc.; and
3. Check in the amount of \$105.00 which represents the filing fees for the above listed Articles.

Please file the Articles "back-to-back" in the same order that they are listed above; please do not separate. Upon filing, please return all correspondence concerning this matter to me in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Andrew L. McIntosh

ALM/vvw  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRANDT, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I shall be amended and restated as follows: The name of the Corporation shall be Brandt Group, Inc.

The date of the amendment's adoption: February 10, 2015.

**SECOND:** Adoption of Amendment:

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

Signed on February 10, 2015.



Wayne A. Brandt  
Director

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