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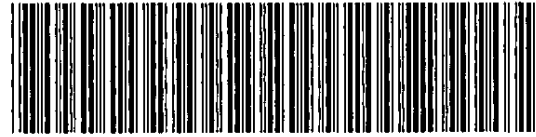
(Business Entity Name)

(Document Number)

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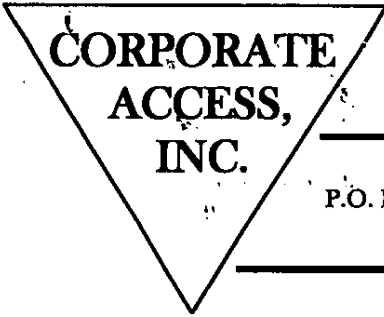
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Amend

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Amendment

1.

Thesec, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RESEC, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is RESEC, INC.

2. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III - CAPITAL STOCK

"This corporation shall be authorized to issue One Thousand (1,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	10 shares
Class B Non Voting Common	\$1.00 per share	990 shares"

3. Upon the filing of this Amendment the 500 shares of currently issued common stock shall be exchanged for ten (10) shares of Class A Voting Common Stock and nine hundred ninety (990) shares of Class B Non Voting Common Stock and appropriate stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written

Action of the sole Director and the sole Shareholder of the Corporation on May 25, 2010, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 25th day of May, 2010.

RESEC, INC.

By: Paula S. Rechnitz
Paula S. Rechnitz, President

(CORPORATE SEAL)