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Certificate of Status	0
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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS RECORDS MANAGEMENT, INC.**

Pursuant to Section 607.1006, Florida Statutes, Business Records Management, Inc. ("Corporation") adopts these Articles of Amendment:

FIRST: The date of filing of the Articles of Incorporation of the Corporation was March 3, 1993 (Document Number P93000016368), as amended on December 27, 2007.

SECOND: Article 5 of the Corporation's Articles of Incorporation is amended entirely to read as follows:

Article 5. Capital Stock

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share and divided into 10,000 shares of Class A common stock and 90,000 shares of Class B common stock. The Class A common stock is voting stock and the Class B common stock is non-voting stock. The voting power of this Corporation shall be vested solely in the Class A common stock. Holders of shares of the Class A common stock shall be entitled to one vote for each share of common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

THIRD: The foregoing amendment to Article 5 was adopted and approved by the Board of Directors of the Corporation by written consent without a meeting on November 30, 2010, and presented to the sole shareholder of the common stock of the Corporation for consideration, with the recommendation that the sole shareholder approve the proposed amendment. The sole shareholder of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article 5 on November 30, 2010, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

DEC-02-10 11:31AM FROM-

T-620 P.003/003 F-415

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EXECUTED: 11/30, 2010

BUSINESS RECORDS MANAGEMENT, INC.

By:


Thomas G. Seibert, President

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