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CAPITAL CONNECTION

NO. 9480 P. 1/4

P93000035497

Florida Department of State
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

T.C. INVESTORS, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.C INVESTORS, INC.

(present name)

P93000035497

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. The name of the Corporation is amended to read in its entirety as follows:
AMERICAN CAPITAL MANAGEMENT, INC.
2. The principal address and mailing address of the Corporation is amended to read: 4779 Collins Avenue, TS4403, Miami Beach, FL 33140.
3. The mailing address of Robyn Marlin, its President and Director, is amended to read: 4779 Collins Avenue, TS4403, Miami Beach, FL 33140
4. The mailing address of Robert Marlin, a Director, is amended to read: 4779 Collins Avenue, TS4403, Miami Beach, FL 33140
5. Brandon Alexander Millan is appointed Secretary, Treasurer and a Director of the Corporation. His mailing address is 535 Ocean Avenue, 10B, Santa Monica, CA 90402
6. The Registered Agent of the Corporation, and his mailing address, is changed to Lawrence H. Rogovin, Esq., 4000 Hollywood Boulevard, Suite 265 South Hollywood, FL 33021

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption; June 27, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of June, 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robyn Marlin

(Typed or printed name)

President

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation (American Capital Management, formerly known as T.C. Investors, Inc.) at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607, F.S.


LAWRENCE H. ROGOVIN, ESQ.

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