Division of Corporations

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Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SIDELINK SQUARE NETWORK, INC.

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Sidelink Square Network, Inc., a Florida corporation, filed in Tallahassee on January 13, 1994, be and they hereby are amended in the following particulars:

Article 2 be and it hereby is amended to read as follows: Principal Office/Mailing Address. The principal office and mailing address of the corporation is 93 S. Roscoe Boulevard, Ponte Vedra Beach, Florida 32082".

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 13th day of February, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13th day of February, 2001.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

SIDELINK SQUARE NETWORK, INC.

BY: X JOSEPH F SOWERS

Joseph F. Bowers President/Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of February, 2001, by JOSEPH F. BOWERS, the president and secretary of Sidelink Square Network, Inc., a Florida corporation, who is personally known to me.

PREPARED BY:
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NOTARY PUBLIC, State of Florida at Large.

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