

## Florida Department of State

Division of Corporations

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Account Number : 075350000132

Phone : (305) 374-7580

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUCKY INDUSTRIAL PARK, INC.

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
LUCKY INDUSTRIAL PARK, INC.**

1. The name of the corporation is Lucky Industrial Park, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was January 31, 1994, under Document Number P94000009881.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Board of Shareholders of the Corporation dated October 1, 2007 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article III as follows:

**"ARTICLE III  
AUTHORIZED SHARES**

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is Two Thousand (2,000), of which Two Hundred (200) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class A Voting Common Stock") and One Thousand Eight Hundred (1800) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated October 1, 2007.

By:   
Name: Brian Holland  
Title: President