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HAYDENSTAR, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HAYDENSTAR, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, HAYDENSTAR, INC., a Florida corporation (Document Number P94000027600), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HAYDENSTAR, INC.
2. The text of the amendment to the Articles of Incorporation is as follows:

Article III of the Articles of Incorporation is amended to read as follows:

"ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of stock, divided into Class A Common Stock and Class B Common Stock. The Class A Common Stock shall consist of 327 shares having a par value of \$1.00 per share and the Class B Common Stock shall consist of 173 shares having a par value of \$1.00 per share.

The Class A Common Stock and the Class B Common Stock shall each have the same preferences, limitations and relative rights with the sole exception that only shares of the Class A Common Stock shall have voting rights and no shares of the Class B Common Stock shall have voting rights. All shares of the Class B Common Stock shall be plainly stamped "Non-Voting". The holders of the shares of the Class A Common Stock shall be entitled to notice of any meetings of shareholders. The holders of only the shares of the Class B Common Stock shall not be entitled to notice of any meetings of the Class A Common Stock shareholders and shall not be entitled to vote upon any matter whatsoever which may be presented and decided upon at any meeting of the Class A Common Stock shareholders. However, the record holders of shares of

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the Class B Common Stock shall be entitled to participate share for share with the record holders of shares of the Class A Common Stock in any dividends or distributions in liquidation which may hereafter be declared and paid or otherwise made by the corporation."

3. The corporation is presently authorized to issue 500 shares of common stock having a par value of \$1.00 per share (the "Existing Authorized Stock"). As a result of the foregoing amendment to the Articles of Incorporation, the corporation shall issue 166-2/3 Shares of Class A Voting Common Stock to Martha H. Royan in exchange for the 166-2/3 Shares of the Existing Authorized Stock presently issued in her name. The corporation shall issue 80-1/6 Shares of Class A Voting Common Stock and 86-1/2 Shares of Class B Non-Voting Common Stock to each of Kathleen H. Pendley and Suzanne R. Lee in exchange for each of their 166-2/3 Shares of the Existing Authorized Common Stock of the corporation presently in their names.

4. The foregoing amendment to the Articles of Incorporation of the corporation was adopted by the unanimous written consent of all of the Shareholders and all members of Board of Directors of the corporation effective as of March 1, 2011.

IN WITNESS WHEREOF, the undersigned, being both the President of the Corporation has executed these Articles of Amendment this 7th day of March, 2011.

Martha H. Royan
MARTHA H. ROYAN, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 7th day of March, 2011, by MARTHA H. ROYAN, being the President of HAYDENSTAR, INC., a Florida corporation, on behalf of said corporation, who is ☒ personally known to me or who

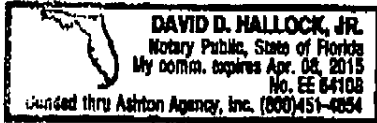
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