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FAX 3057899201 Fowler White Burnett

03/03/2011

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARKWELL FLORIDA, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARKWELL FLORIDA, INC.**

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: MARKWELL FLORIDA, INC.
2. The Document Number of the Corporation is: P94000056047.
3. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is: Triplets & Sarah, Inc."

4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on the 2nd day of March, 2011, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of March, 2011.

(Corporate seal)

By: 

Name: Michael J. Andrews

Title: President

MARKWELL FLORIDA, Articles of Amendment - Name Change 03/02/2011

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