

DIVISION OF CORPORATIONS

**P94000065423**

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Michelle Narea-Popu

From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HCIII, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HCIII, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of HCIII, INC., a Florida corporation (the "Corporation") hereby amended according to theses Articles of Amendment:

**FIRST:** The Corporation was formed on September 6, 1994, under document number P94000065423.

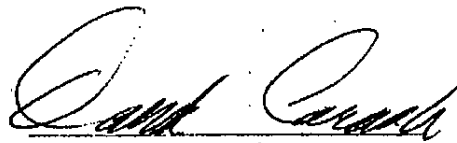
**SECOND:** Article III of the Articles of Incorporation, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The Corporation is authorized to issue One Hundred (100) Shares of capital common stock, consisting of One (1) Voting share and Ninety Nine (99) Non-Voting Shares, all \$1.00 par value per share. Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares."

**THIRD:** The foregoing amendment was adopted by Joint Unanimous Written Consent of the Sole Director and Shareholders dated as of 8/19 2010.

**FOURTH:** Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 19 day of August 2010.

  
David Corash, President

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