

Jan. 3. 2013 2:26PM  
Division of Corporations

GRIMES GOEBEL

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T. LEWIS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PURE SOURCE, INC.

The Articles of Incorporation of PURE SOURCE, INC., a Florida corporation (the "Corporation") are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

1. Article "THIRD" of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"THIRD: The total number of shares of all classes of Common Stock which the Corporation shall have the authority to issue is Two Thousand (2,000), each share having a par value of One Dollar (\$1.00), which stock shall be comprised of two classes, the first of which are Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and the second of which are Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock"). The Corporation shall issue one (1) share of Class A Voting Common Stock for each ninety-nine (99) shares of Class B Non-Voting Common Stock issued."

These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Board of Directors and Shareholders of the Corporation dated December 17, 2012, and the number of votes cast by the shareholders for the amendment was sufficient for approval.

PURE SOURCE, INC.

By: 

Joel J. Meyerson, President

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