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H09000124

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DRIM, INC.

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Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted and modifying articles:

**ARTICLE II
PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 617 of the Florida Not For Profit Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

SECOND: The name of the Corporation is amended to Apex Systems, Inc. The date of the amendment's adoption is May 15, 2009.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting

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by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 15 day of May, 2009.

Max M. Hagen

Max M. Hagen, Secretary (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Max M. Hagen, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dania, County of Broward, State of Florida, this 15 day of A.D., 2009.

Candy Caswell

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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