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**MASTER APPLIANCE REPAIR, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MASTER APPLIANCE REPAIR, INC.

P96000041502

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

ARTICLE V. Officers.

CHRISTOPHER E. OFENLOCH is named as Director and Vice President of MASTER APPLIANCE REPAIR, INC. His address is 114 Granada Street, Royal Palm Beach, Florida 33411.

**SECOND:** The date of amendment's adoption: December 10, 2007.

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
RICHARD J. OFENLOCH, JR., Secretary

Dated: December 10, 2007

cc/MASTER APPLIANCE REPAIR/amendment to articles of incorporation

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