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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Litchfield & Company Inc.

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

UCC
Amend

12/29/98

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LITCHFIELD & COMPANY, INC.

98 DEC 28 PM 3: 24

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is LITCHFIELD & COMPANY, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: DeFOREST & LITCHFIELD, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on December 23, 1998, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 23rd day of December, 1998.

LITCHFIELD & COMPANY, INC.,
a Florida corporation

By: John L. Csenge
John L. Csenge, President

(CORPORATE SEAL)