

Divisi DEC. 28. 2007 12:45PM

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NO. 145 Page 1 of 1

P96000103692

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**MAROF ENTERPRISES, INC.**

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Amend  
by 4/4/08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MAROF ENTERPRISES, INC.**

**[Document Number P96000103692]**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, MAROF ENTERPRISES, INC., a Florida corporation (for profit), does hereby adopt the following Articles of Amendment to its Articles of Incorporation and amends its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is MAROF ENTERPRISES, INC., a Florida corporation.

2. Article III of the Articles of Incorporation of MAROF ENTERPRISES, INC., a Florida corporation, is hereby deleted in its entirety, and the following Article III is hereby inserted in its place:

**"Article III**

**Capital Stock**

The maximum number of shares which the Corporation shall have authority to issue shall be 13,306.5 shares of common stock with a par value of One Dollar (\$1.00) per share, divided into two classes, the designation of each such class being as follows:

- A. 2 shares of Class A Common Stock;
- B. 13,304.5 shares of Class B Common Stock

All of said shares (without regard to class) shall have equal preferences, limitation and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Class B common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to cast one vote per share."

3. The amendment to the Articles of Incorporation of MAROF ENTERPRISES, INC., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the Corporation on December 28, 2007 and by the shareholders of the Corporation on December 28, 2007.

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4. The only voting group entitled to vote on the amendment to the Articles of Incorporation of MAROF ENTERPRISES, INC., a Florida corporation, set forth in paragraph 2 above was the holders of Class A voting shares of Common Stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on December 28, 2007.

MAROF ENTERPRISES, INC.

By: \_\_\_\_\_

  
Loretta H. Cockrum, President