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TALLAHASSEE, FLORIDA

MAY '8 2012
C. MUSTAIN

NC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIDELITY HEALTH GROUP CORP.**
(Document Number P97000097626)

The following Articles of Amendment to the Articles of Incorporation are adapted:

ARTICLE I

Article I of the Articles of Incorporation is amended as follow:

The name of this corporation is **Mackentosh, Inc.**

ARTICLE II

The date of the adoption of this amendment is May 2nd, 2012.

ARTICLE III

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of May 2012.



Yveny PetitHomme II
President

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