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FROM GREENBERG TRAUIG BOCA

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P97000103597

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARAMOUNT MARKETING CONSULTANTS, INC.

2013 JUN 10 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Paramount Marketing Consultants, Inc. (the "Corporation"), were filed on December 9, 1997 and assigned document number P97000103597.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by striking out ARTICLE IV in its entirety and substituting the following new Article as follows:

ARTICLE IV - CAPITAL STOCK

"The Corporation is authorized to issue One Million Three Hundred Thirty-Three Thousand and Three Hundred Thirty-Three (1,333,333) shares of \$.01 par value common stock, which shall be designated "Common Shares," of which One Million Three Hundred Thirty-One Thousand and Three Hundred Thirty-Three (1,331,333) shall be voting Common Shares and Two Thousand (2,000) shall be non-voting Common Shares."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FOURTH: The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on May 31, 2013.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of May, 2013.

PARAMOUNT MARKETING CONSULTANTS, INC.

By: 

Kevin Sheehan, President