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# Florida Department of State

Division of Corporations  
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Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP  
Account Number : 076247002541  
Phone : (561) 287-4444  
Fax Number : (561) 220-1489

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### SHELTON CORPORATION

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**AMEND**  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHELTON CORPORATION

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1. ARTICLE V, of the Articles of Incorporation of SHELTON CORPORATION, is amended to read as follows:

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of One One-Thousandths of One Dollar (\$0.001) par value common stock. This stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

2. The foregoing amendment was adopted by the shareholders of this Corporation on July 15, 1999. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have executed these Articles of Amendment on this 16 day of July, 1999.

Donna Shelton  
Donna Shelton, Secretary

Carol S. Aymar  
Carol S. Aymar, President

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M. LANNING FOX  
FL BAR NO. 197051  
1100 S FEDERAL HIGHWAY  
STUART, FL 34994  
(561) 287-4444