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DICKINSON

40700417008-5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DICKINSON INVESTMENTS CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: **Jenna Knott**

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Jenna Knott

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 7320 East Fletcher Avenue, Tampa, Florida 33132 and the mailing address shall be the same.

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FOURTH: The date of the adoption of this amendment is the 1 September 2009.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 2009.

**Jenna Knott, Chairman of the Board of
Directors**



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