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TOVIC CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOVIC CORP.**

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 are listed:

| | |
|-----------------|-----------------|
| President: | Vicki A. Smith |
| Vice-President: | Leslie D. Ellis |
| Secretary: | Vicki A. Smith |
| Treasurer: | Vicki A. Smith |

SECOND: The Officers shall be amended to state:

| | |
|-----------------|------------------------------------------|
| President: | Vicki A. Smith |
| Vice-President: | Leslie D. Ellis, Jr. and Thomas E. Smith |
| Secretary: | Vicki A. Smith |
| Treasurer: | Vicki A. Smith |

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



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- THIRD:** The date of the adoption of this amendment is the 27 September 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 September 2007.



Vicki A. Smith, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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