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**Articles of Amendment
to
Articles of Incorporation
of
ESA South, Inc.**

Pursuant to the provisions of section 607.1006, Florida Business Corporation Act, ESA South, Inc. adopts the following amendment to its Articles of Incorporation:

Article V, Capital Stock, of the Articles of Incorporation of ESA South, Inc. is amended in its entirety to state the following in lieu of the current provision of Article V:

**"Article V
Capital Stock**

The corporation is authorized to issue 2,000 shares of common stock, all of one class and series, which shares of common stock will be referred to as Class "A" common stock, having a par value of \$1.00 per share.

The date of adoption of the Amendment was March 15, 2010. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was also approved by all of the directors.

Signed on March 15, 2010.



Sean Harmon, President

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