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Account Number : 075500004387

Phone -

: (813)229-7600

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SCC HOLDING COMPANY OF PINELLAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SCC HOLDING COMPANY OF PINELLAS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, SCC HOLDING COMPANY OF PINELLAS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

- 1. Name. The name of the Corporation is SCC Holding Company of Pincilas, Inc.
- 2. Amendments Adopted. The amendment adopted provides for the Corporation to increase the number of shares authorized from 10,000 shares of \$1.00 par value common stock to 1,000,000 shares of \$.01 par value common stock of which 10,000 shares shall be designated as "Voting Common Stock" and 990,000 shall be designated as "Non-Voting Common Stock."
- 3. Text of Amendments. Article V is hereby amended by deleting such Article V and substituting the following new Article V which reads as follows:

## ARTICLE V. CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock of which 10,000 shares shall be designated as "Voting Common Stock" and of which 990,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal.

4. Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the shareholders and Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on the <u>13+h</u> day of September, 2007.

Shumaker, Loop & Kendrick, LLP, 101 East Kennedy Boulevard, Suite 2800, Tampo, Florida 33602 (813) 229-7600 www.sik-law.com

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SCC HOLDING COMPANY OF PINELLAS, INC.

5. Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the \_\_/\frac{\sqrt{\sq}}}}}\sqrt{\sq}}}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}\sqrt{\sqrt{\sq}}}}\sqrt{\sq}\sqrt{\sqrt{\sq}}}}}}\sqrt{\sqrt{\sq}\sqrt{\sq}

lean F. Hakim, President

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