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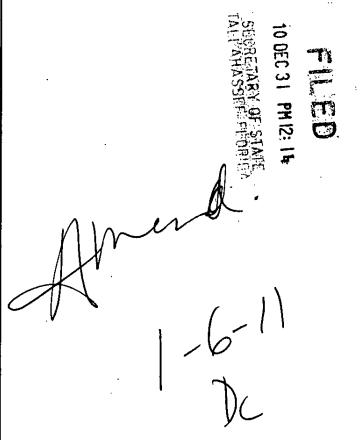
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	ORPORATION: Sasso Development Corporation				
DOCUMENT N	UMBER:	S08911			
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.			
Please return all c	orrespondence concerning th	is matter to the following:			
	Ronald N. Stetler, Esq.				
	1	Name of Contact Person			
	Rubin and Rudman LLP				
		Firm/ Company			
	50 Rowes Wharf				
		Address			
		Boston, MA 02110			
		City/ State and Zip Code			
	rstetler@ E-mail address: (to be use	Drubinrudman.com ed for future annual report notification)			
For further inform	ation concerning this matter,	please call:			
F	Ronald N. Stetler	at (<u>617</u>)3	330-7000		
Name	e of Contact Person	Area Code & Daytime Te	elephone Number		
Enclosed is a chec	k for the following amount r	nade payable to the Florida Depa	rtment of State:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing A	ddress	Street Address			
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6		Clifton Building	_		
Tallahaccae El 22314		2661 Executive Center Circ	·le		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Sasso Develo	pment Corporation	on	
(Name of Corporation as curren	ntly filed with the Flori	da Dept. of State)	—
S	08911		
(Document Numb	per of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this	Florida Profit Corpo	ration adopts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professions"	designation "Corp," "Ii	ıc," or "Co". A pro	fessional corporation
B. Enter new principal office address, if appli			
(Principal office address MUST BE A STREET	(ADDRESS)		
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or renew registered agent and/or the new regist 	gistered office address	in Florida, enter the	10 DEC 31 PM I2: 14 SEURE HARRY OF STATE name of
Name of New Registered Agent:			
Name of New Registerea Agent.		 	
New Registered Office Address:	(Florida street	address)	
_	(2)		rida
	(City)	(Zip Code	<i>y</i>
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			itions of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Address Type of Action Name ☐ Add ☐ Remove ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Article III is amended as set forth in Attachment F to these Articles of Amendment

(date of adoption is required) Effective date if applicable:	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of voice by the shareholders was/were sufficient for approval.	es cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting gromust be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient for a	approval
by ."	
by	
The amendment(s) was/were adopted by the board of directors without shareh action was not required.	older action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholde action was not required.	r action and shareholder
Dated 12/27/2010	
Signature Joseph & Same	
(By a director, president or other officer – if directors selected, by an incorporator – if in the hands of a recei appointed fiduciary by that fiduciary)	
Joseph P. Sasso	
(Typed or printed name of person sig	ning)
President	
(Title of person signing)	

Attachment F to

Articles of Amendment to
Articles of Incorporation of
SASSO DEVELOPMENT CORPORATION
Document #: S08911

Article III is amended to state as follows:

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000, of which 10,000 shares shall be Class A Common Stock, with no par value, and 90,000 shares shall be Class B Common Stock, with no par value. There shall be no distinction between the two classes, except that the holders of the Class B Common Stock shall have no voting power for any purpose whatsoever and the holders of the Class A Common Stock shall, to the exclusion of the holders of the Class B Common Stock, have full voting power for all purposes. On the effective date of these Articles of Amendment the common stock held by the shareholders of the Corporation shall exchange their common stock for Class A Common Stock and Class B Common Stock, such number of shares to be determined by the Corporation's Board of Directors.